2006 LIMITED LIABILITY COMPANY

Jan 20, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L02000002645 01-20-2006 90048 010 ****50.00 MAI DEVELOPMENT, L.L.C. Principal Place of Business Mailing Address 400000 51 SAINT GEORGE PLACE 51 SAINT GEORGE PLACE PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 2 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E083 (11/05) Chg-LLC Applied For 4. FEL Number City & State City & State 51-0420365 Not Applicable Country Zip \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IFRAH, ARMAND Street Address (P.O. Box Number is Not Acceptable) 51 SAINT GEORGE PLACE PALM BEACH GARDENS, FL 33418 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM Addition DILE. ☐ Delete TITLE ☐ Change IFRAH, ARMAND MAME NAME 51 SAINT GEORGE PLACE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Detete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P TULLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CifY-ST-ZIP CITY-ST-ZIP HILL Delete ☐ Change - ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change-☐ Addition THIE NAME

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability compage or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

<u>D1 - 16 - 06 -</u>

FILED