2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRIN

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # L02000005029 06 MAY - 1 AM 9: 45 SABANA FARMS LLC Principal Place of Business Mailing Address 9600 NW 25 ST 2665 S BAYSHORE DR SUITE 6F STE 703 DORAL, FL 33172 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 CR2E083 (11/05) Chg-LLC City & State City & State 4. FEL Number Applied For 35-2162133 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WORLD CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2665 S. BAYSHORE DR., STE. 703 MIAMI, FL 33133 City Zip Code FL 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 Signature, typed or printed name of registered agent and title it applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR Change TITLE ☐ Delete ☐ Addition TITLE 200075218082 NAME VALENZUELA, JAIME 2665 S. BAYSHORE DRIVE #703 05/25/06--01008--001 STREET ADDRESS STREET ADDRESS **950.00 CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP MGR ☐ Delete TITLE TITLE Change ☐ Addition GOMEZ, BERNARDO NAME NAME STREET ADDRESS STREET ADDRESS 2665 S. BAYSHORE DR., STE. 703 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33133 TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition CANO, GERMAN NAME NAME STREET ADDRESS 2665 S. BAYSHORE DR. SUITE 703 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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 timited liability company or the readiver or fustee-employered to execute this report as required by Chapter 608, Florida Statutes. TWOFUN TO D 4/24/06 (305) 858-9900

ED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #

Date