2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

CITY-ST-7IP

Mar 10, 2004 08:00 AM **DOCUMENT # L02000007503 Secretary of State** 1. Entity Name 2060 DEVELOPMENT, LLC Principal Place of Business Mailing Address 1900 SUNSET HARBOUR DRIVE 1900 SUNSET HARBOUR DRIVE SUITE 1 SUITE 1 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 04-3630145 Not Applicable Country Zın Country Zip \$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 WOOD, RICHARD A ESQ. Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 2ND STREET 17TH FLOOR MIAMI FL 33131 City Zip Cade F١ 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, typod or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 -ADDITIONS/CHANGES MANAGING MEMBERS LMANAGERS 10. 9. الوائد TITLE MGR ☐ Delete Change ☐ Addition TURHIN, JOHN A NAME UDDDDDDD83041 STREET ADDRESS STREET ADDRESS 1900 SUNSET HARBOR DR #1 03/10/04-80023-004 50.00 C/TY - ST-7IP CITY -ST-ZIP MIAMI BEACH FL 33139 ☐ Change Addition MGR TITLE TITLE Defete NAME SEIKALY, RONY NAME STREET ADDRESS STREET ADDRESS 27 E DILIDO DR CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP Delete TITLE Change Addition Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP City-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 liability company or the receive/for trustee impowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPES ON PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OH AUTHORIZED REPRESENTATIVE

FILED