2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Mar 16, 2007 8:00 am Secretary of State **DOCUMENT # L02000009765** 03-16-2007 90152 050 ****50.00 OHIÓ APARTMENTS OF LITTLE HAVANA, LLC PANTAGAT Principal Place of Business Mailing Address P.O. BOX 402765 P.O. BOX 402765 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 61-1416410 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOBIN, MARK 230 SW 13 ST Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH, FL 33140 10 m 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) CATE Filing Fee Is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE ☐ Change Addition TOBIN, MARK NAME P.O. BOX 402765 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-7IP MGR TITLE Delete TITLE ☐ Change Addition NAME FERRARI, DAVID NAME STREET ADDRESS P.O. BOX 402765 STREET ADDRESS CITY - ST - ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP THIF ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-719 CITY-ST-ZIP ☐ Delele Change TITLE TITLE ☐ Addition 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 limited liability company on the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED