

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000010340						FILED 07 JUN 13 AM 9:42 SECRETARY OF STATE TALLAHASSEE, FLORIDA			
1. Entity Name SANIRENT FLORIDA LLC				Principal Place of Business 2665 S. BAYSHORE DRIVE, SUITE 703 MIAMI, FL 33133					
Mailing Address 2665 S. BAYSHORE DRIVE, SUITE 703 MIAMI, FL 33133									
2. Principal Place of Business - No P.O. Box #		3. Mailing Address						4. FEI Number 42-1535607	
Suite, Apt. #, etc.		Suite, Apt. #, etc.						Applied For Not Applicable	
City & State		City & State						5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
Zip	Country	Zip	Country					04272007 Chg-LLC CR2E083 (12/06)	
6. Name and Address of Current Registered Agent WORLD CORPORATE SERVICES, INC. 2665 SOUTH BAYSHORE DRIVE, SUITE 703 MIAMI, FL 33133				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____									
Filing Fee is \$50.00 Due by May 1, 2007				Make check payable to Florida Department of State					
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ☐ Delete BAEZ GOMEZ, MAURICIO 2665 SOUTH BAYSHORE DRIVE, SUITE 703 MIAMI, FL 33133			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ☐ Delete HEGEWISCH, GUSTAVO 2665 SOUTH BAYSHORE DRIVE, STE. 703 MIAMI, FL 33133			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ☐ Delete ARVIZU, ERENDIRA 2665 S. BAYSHORE DRIVE, SUITE 703 MIAMI, FL 33133			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 000103219820 05/24/07--01033--008 **900.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ☐ Delete LOPEZ, RAUL 2665 S. BAYSHORE DRIVE, SUITE 703 MIAMI, FL 33133			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ☐ Delete PASQUEL, JAVIER 2665 SOUTH BAYSHORE DRIVE, SUITE 703 MIAMI, FL 33133			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.									
SIGNATURE: <i>Timothy D. Richards</i>				Date: 4/27/07					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				Daytime Phone #: (305) 858-9900					