2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 25, 2007 8:00 am Secretary of State **DOCUMENT # L02000010893** 04-25-2007 90031 042 ****55.00 1. Entity Name PRESERVE PARTNERS, LLC Principal Place of Business Mailing Address 60039959 2200 NORTH 143RD STREET 321 EAST HILLSBORO BLVD. SUITE 100 DEERFIELD BEACH, FL 33441 US NORTH MIAMI, FL 33181 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3390 Mary Street 3390 Mary Street Suite, Apt. #, et 04162007 Cha-LLC CR2E083 (12/06) Suite 200 City & State Suite 200 4. FEI Number Applied For Coconut Grove, FL Coconut Grove. 90-0134437 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired USA 33133 USA 33133 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STOTZER, THRODORE R ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O SWERDLOW/BOCA DEVELOPERS GROUP, LLC 321 EAST HILLSBORO BOULEVARD DEERFIELD BEACH, FL 33441 City 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 it applicable. 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 MGRM TITLE TITLE ☐ Delete ☐ Change Addition BONEFISH PARTNERS, LLC. NAME NAME STREET ADDRESS 3390 MARY STREET SUITE 200 STREET ADDRESS COCONUT GROVE, FL 33133 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with his 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 trusted erapowered to execute this report as required by Chapter 608, Florida Statutes. BONEFISH PARTNERS, LLC

Michael Swerdlow, Pres

E OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

4/23/07 305-476-0100