2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING RA

Apr 10, 2007 8:00 am Secretary of State DOCUMENT # L02000012383 04-10-2007 90082 044 ****50.00 1. Entity Name FERN STREET PROPERTIES, L.L.C. שטטט 🕶 Principal Place of Business Mailing Address 12080 SW 127 AVE 9869 E FERN ST MIAMI, FL 33157 SUITE 202 MIAMI, FL 33186 2. Principal Place of Business - No P.O. Box # Mailing Address 6813 S.W. 815treet Suite, Apt. #, etc. 04042007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For FL Amı 41-0896508 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired IAMI-DAG 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LISTA, WALTER L Street Address (P.O. Box Number is Not Acceptable) 12080 SW 127 AVE, STE 202 MIAMI, FL 33186 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 little if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM ■ Addition ☐ Delete TITLE □ Change LISTA, WALTER A NAME NAME STREET ADDRESS 12080 SW 127 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-S1-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 ☐ 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-SI-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby 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.

MEMBER, MANAGEN, OR AUTHORIZED REPRESENTATIVE