2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 24, 2007 8:00 am **Secretary of State DOCUMENT #L02000020078** 01-24-2007 90053 030 ****50.00 JEFFERSON PLAZA MEZZANINE, LLC Principal Place of Business Mailing Address 701 BRICKELL AVE 701 BRICKELL AVE 60005645 1460 1460 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 52-2369726 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARBARA, JACQUES Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE **SUITE 1460** MIAMI, FL 33131 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 if applicable (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 ADDITIONS/CHANGES 10. MGR TITLE Delete TITLE ☐ Change ☐ Addition ATTAL, BERNARD NAME NAME STREET ADDRESS 1501 COLLINS AVE. 3RD FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP MGR Delete TITLE TITLE ☐ Change Addition FRIEDLAND, KIRK NAME STREET ADDRESS 1501 COLLINS AVE, 3RD FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP MGRM TITLE □ Delete ☐ Change ■ Addition BARBARA, JACQUES NAME NAME STREET ADDRESS 701 BRICKELL AVE, # 1460 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

SIGNATURE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS CiTY-ST-ZIP

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

☐ Delete

Daytime Phone

☐ Change

☐ Addition

FILED