2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Apr 28, 2005 8:00 am Secretary of State

04-28-2005 90026 022 ****55.00

DOCUMENT # L02000020477

1. Entity Name TRG OCEAN THREE, LLC Principal Place of Business Mailing Address 14002879 2828 CORAL WAY, PH 5 2828 CORAL WAY, PH 5 MIAMI, FL 33143 MIAMI, FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Zio. Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HERNANDEZ, ANGEL 2828 CORAL WAY, PH 5 (MIAMI, FL 33143 Street Address (P.O. Box Number is Not Acceptable) City Zip Code FL 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) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGRM TITLE ☐ Change ☐ Addition Delete TRELCOM DEVELOPMENT, LTD. NAME NAME 2828 CORAL WAY, PH STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP MIAMI, FL 33145 ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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 Delete ☐ Change Addition TITI F TITLE 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-7IP CITY-ST-ZIP Change ☐ Addition ☐ De!ete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBERS AND THE STATE SENTATIVE

ANGEL HERNANDEZ

Daytime Phone #