2005 LIMITED LIABILITY COMPANY

Jul 05, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # L02000023994 COBBLESTONE INVESTORS, LLC. Mailing Address Principal Place of Business 666 71ST STREET 666 71ST STREET MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 06302005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0151321 Not Applicable \$5.00 Additional 5. Certificate of Status DesIred Fee Required 6. Name and Address of Current Registered Agent ROUSSO, MARK E ESQ. DO NOT WRITE 18851 NE 29TH AVENUE SUITE 900 IN THIS SPACE AVENTURA, FL 33180 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 leinstating) Filing Fee is \$50.00 Due by September 7, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM NAME LIPS, ALAN A STREET ADDRESS 666 71ST STREET CITY-\$T-ZIP MIAMI BEACH, FL 33141 U00000370615 TITLE 07/05/05-80022-025 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CMY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CiTY-ST-ZIP TILLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information Supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

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