2004 LIMITED LIABILITY COMPANY

Jan 14, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L02000024534 01-14-2004 90041 001 ***200.00 SAMCARLI AT OVERLOOK, LLC Principal Place of Business Mailing Address 234000014 **6333 SUNSET DRIVE 6333 SUNSET DRIVE** SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 2. Principal Place of Business 3. Mailing Address 801 NW 4 Suite, Apt. #, etc. Suite, Apt. #, etc 01072004 Chg-LLC CR2E083 (10/03) Applied For City & State 4. FEI Number 65-0811980 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7." Name and Address of New Registered Agent Name SALAS, RAUL ESQ Street Address (P.O. Box Number is Not Acceptable) SALAS, EDE, PETERSON & LAGE, L.L.C. 6333 SUNSET DRIVE SOUTH MIAMI, FL 33143 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, 2004 Make check payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGR ☐ Change ☐ Addition TITLE Delete TITLE NAME SHELTON, TERESITA NAME 6333 SUNSET DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH MIAMI, FL 33143 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE SALAS, RAUL E NAME NAME 6333 SUNSET DR STREET ADDRESS STREET ADDRESS MIAMI, FL 33143 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME SALAS, ENRIQUE'R" NAME 6333 SUNSET DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition BERNANCE, TERESITA NAME NAME 6333 SUNSET DR STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP MIAMI, FL 33143 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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.

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