SIGNATURE:

2004 LIMITED LIABILITY COMPANY

Mar 31, 2004 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT # L02000028178** 03-31-2004 90348 018 ****50.00 1. Entity Name CP CONDOS, LLC ~ エロのましのり Principal Place of Business Mailing Address 500 EAST BROWARD BLVD., STE. 1950 500 EAST BROWARD BLVD., STE. 1950 FT LAUDERDALE, FL 33394 FT LAUDERDALE, FL 33394 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102004 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 01-0752201 Not Applicable Zip Country Country \$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 BOYLE, CONRAD J Street Address (P.O. Box Number is Not Acceptable) MOMBÁCH, BOYLE & HARDIN, P.A. 500 EAST BROWARD BLVD., STE. 1950 FT LAUDERDALE, FL 33394 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, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE Change ☐ Addition NAME LAURENZANO, MICHAEL NAME 500 EST BROWARD BLVD., SUITE 1950 STREET ADORESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33394 CITY-ST-ZIP MGR ☐ Change ■ Addition TITLE ☐ Delete PRENDERGAST, WILLIAM NAME NAME STREET ADDRESS 500 EAST BROWARD BLVD., SUITE 1950 STREET ADDRESS FORT LAUDERDALE, FL 33394 CITY-ST-ZIP CITY-ST-ZIP MGR Delete ☐ Change Addition TITLE LAUGHTON, DAVID NAME NAME 500 EAST BROWARD BLVD., SUITE 1950 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33394 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 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 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.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED