2006 LIMITED LIABILITY COMPANY

SIGNATURE:

NATURE AND TYPED

Apr 13, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L02000028178** 04-13-2006 90043 012 ****50.00 1. Entity Name CP CONDOS, LLC Principal Place of Business Mailing Address 20029940 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. 04112006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 01-0752201 Not Applicable Zip Country Zip 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 BOYLE, CONRAD J MOMBACH, BOYLE & HARDIN, P.A. Street Address (P.O. Box Number is Not Acceptable) 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. Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES TITLE TITI F LAURENZANO, MICHAEL NAME NAME STREET ADDRESS 500 EST BROWARD BLVD., SUITE 1950 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33394 CITY-ST-ZIP TITLE MGR ☑ Delete TITLE Change ☐ Addition PRENDERGAST, WILLIAM WATSON, ROBERT NAME STREET ADDRESS 500 EAST BROWARD BLVD., SUITE 1950 STREET ADDRESS 500 EAST BROWARD BLVD., SUITE 1950 CITY-ST-ZIP FORT LAUDERDALE, FL 33394 CITY-ST-ZIP FORT LAUDERDALE, FL. 33394 MGR TITLE Oelete TITLE ☐ Change ☐ Addition LAUGHTON, DAVID NAME NAME STREET ADDRESS 500 EAST BROWARD BLVD., SUITE 1950 STREET ADDRESS FORT LAUDERDALE, FL 33394 CITY-ST-ZIP CITY-ST-ZIP ŤΠF Delete TITLE ☐ 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 ☐ Delete TITLE Сhапре ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-7IP 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 of purples ampowered to execute this report as required by Chapter 608, Florida Statutes.

NAME OF BIGHING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #