2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 15, 2004 8:00 am Secretary of State **DOCUMENT # L02000032310** 04-15-2004 90114 023 ****50.00 PROFESSIONAL PROPERTY MANAGEMENT OF MIAMI, LLC Principal Place of Business Mailing Address 1390 BRICKELL AVENUE, SUITE 200 1390 BRICKELL AVENUE, SUITE 200 24042978 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062004 Chq-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 33-1055596 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALVARO CASTILLO B., P.A. Street Address (P.O. Box Number is Not Acceptable) 1390 BRICKELL AVENUE, SUITE 200 MIAMI, FL 33131 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) Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Change ✓ Addition Defete TITLE MGR Leon Alvarez PROFESSIONAL ASSET MANAGEMENT OF MIAMI INC NAME NAME 1390 Brickell Avenue, Suite 200 STREET ADDRESS % 1390 BRICKELL AVENUE, SUITE 200 STREET ADDRESS Miami, Florida 33131 MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE · Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Addition ☐ Defete ☐ Change 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 ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change 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 partial or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Leon Alvarez Managino Member
Hanno Managino Member, Manager, or Gittigatzed Representative

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING

FILED