2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 12, 2007 08:00 AM **DOCUMENT # L02000032726 Secretary of State** CHESTNUT CAPITAL, LLC Principal Place of Business Mailing Address 1399 SW 1ST AVE P.O. BOX 330852 COCONUT GROVE, FL 33233 STE 400 US MIAMI, FL 33130 02142007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0512402 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REISMAN, JOSEPH DO NOT WRITE 1 SOUTHEAST 3RD AVENUE, #3050 MIAMI, FL 33131 IN THIS SPACE 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 Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. TITLE MGR NAME SMITH, MICHAEL B STREET ADDRESS PO BOX 330852 CITY-ST-ZIP COCONUT GROVE, FL 33323 TITLE NAME STREET ADDRESS U00000664466 03/22/07-80045-011 50.00 CITY-ST-ZIP TM1 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

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

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Daytime Phone #

FILED