2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 24, 2007 8:00 am Secretary of State DOCUMENT # L03000005170 04-24-2007 90110 019 ****50.00 8881 INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 60039432 8881 NW 18TH TERR C/O WILLIAM J SPRATT, JR 201 S BISCAYNE BLVD #2000 MIAMI, FL 33172 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 01292007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 75-3103484 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPRATT, WILLIAM JR, ESQ Street Address (P.O. Box Number is Not Acceptable) 201 S BISCAYNE BLVD #2000 MIAMI, FL 33131 Zip Code FL 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 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE ☐ Delete **Change** ■ Addition MGR GARCIA, JULIO NAME GARCIA, JULIO, M.D. 8881 NW 18TH TERR STREET ADDRESS STREET ADDRESS 8881 N.W. 18TH TERRACE CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP MIAMI, FLORIDA 33172 TITLE Delete TITLE Change Addition MGR NAME NAME TERCILLA, OSCAR, M.D. 8881 N.W. 18TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FLORIDA 33172 TITLE ☐ Defete TITLE MGR □ Change **■** Addition NAME COHEN, JONATHAN, M.D. 8881 N.W. 18TH TERRACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FLORIDA 33172 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 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 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.

Som /Excus NO

PRED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE