2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

TYPED OR PRINTED NAME OF SIGNING

Feb 12, 2008 8:00 am Secretary of State DOC#MENT # L03000005170 02-12-2008 90066 022 ***138.75 1. Entity Name 8881 INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 00001060 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 # 9350 S.W. 72nd Street 3. Mailing Address 200 S BISCAYNE BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-LLC CR2E083 (12/06) 20TH FLOOR 200 SUITE Applied For City & State 4. FEI Number City & State MIAM MIAMI, FLORIDA 75-3103484 Not Applicable \$5.00 Additional Country 5. Certificate of Status Desired USA Fee Required 33131 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>WILLIAM J. SPRATT, JR</u> SPRATT, WILLIAM JR. ESQ. Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BLVD. 201 S BISCAYNE BLVD #2000 MIAMI, FL 33131 20TH FLOOR City MIAMI 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 age SIGNATURE -Signature, typed or pu and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME GARCIA, JULIO NAME STREET ADDRESS 8881 NW 18TH TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP MGR Delete TITLÉ ☐ Change ☐ Addition TITLE TERCILLA, OSCAR MD NAME NAME 8881 NW 8TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33172 MGR ☐ Change Addition TITLE Delete COHEN, JOHNATHAN MD NAME NAME 8881 NW 18TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

NAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED