2008 LIMITED LIABILITY COMPANY

Mar 14, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L03000006654 03-14-2008 90203 028 ***143.75 1. Entity Name TCG CHARLOTTE CROSSING, LLC Principal Place of Business Mailing Address 2950 SW 27TH AVE 2950 SW 27TH AVE 200 200 COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4 FEI Number 51-0449406 Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCDONOUGH: BRIAN-J -Street Address (P.O. Box Number is Not Acceptable) 150 WEST FLAGLER STREET, SUITE 2200 MIAMI, FL 33130 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGRM ☐ Change ☐ Addition TITLE ☐ Delete BOGGIO, LLOYD J NAME STREET ADDRESS STREET ADDRESS 2950 SW 27TH AVE #200 MIAMI, FL 33133 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME

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 property of the prope

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

☐ Delete

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☐ Change

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FILED