2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L03000009190 02-21-2006 90178 035 ****50.00 1. Entity Name 717 BREAKERS, LLC Principal Place of Business Mailing Address ATTN: PAUL JOHNSON ATTN: PAUL JOHNSON 1164 EAST OAKLAND PARK BLVD., STE 300 1164 EAST OAKLAND PARK BLVD., STE 300 OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 2. Principal Place of Business 3. Mailing Address BIRCH RODD 716 N Suite, Apt. #, etc. Suite, Apt. #, etc. 02142006 Chg-LLC CR2F083 (11/05) City & State 4. FEI Number Applied For City & State LOUDERUBLE T LAUGERDALE 84-1620108 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 3304 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DEBENEDICTIS, ROBERT N Street Address (P.O. Box Number is Not Acceptable) C/O 1164 ASSOCITES, LLC 1164 EAST OAKLAND PARK BLVD., STE 300 OAKLAND PARK, FL 33334 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 reinstaling) Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM ☐ Delete ☐ Change Addition TITLE TITLE DEBENEDICTIS, ROBERT N NAME NAME STREET ADDRESS 227 E 56 STREET, SUITE 400 STREET ADDRESS NEW YORK, NY 10022 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE AND TYPED OR PRINTED NAME OF

-16-06

Daytime Phone #

FILED

Feb 21, 2006 8:00 am