2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 13, 2006 8:00 am **Secretary of State DOCUMENT #L03000013364** 01-13-2006 90036 042 ****50.00 331-120 AVENUE INVESTMENT, L.L.C. Principal Place of Business Mailing Address 10000 BROAD CHANNEL DR P.O. BOX 972704 MIAMI, FL 33157 60001385 MIAMI, FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number 51-0467040 Not Applicable Country Zio Ζiο Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRACHER, DOUGLAS J Street Address (P.O. Box Number is Not Acceptable) 317 N. KROME AVENUE HOMESTEAD, FL 33030 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 aignature required when renstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE MGR Delete TITLE ☐ Change ☐ Addition WELLS, STEPHANIE L MARKE NAME BEAN, STEPHANIE L. STREET ADDRESS 10000 BROAD CHANNEL DR. STREET ADDRESS CITY-ST-7P MIAMI, FL 33157 CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CSTY-ST-7/P TITLE ☐ Detete TITLE ☐ Change ☐ Addition

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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.

MAME

STREET ADDRESS

CITY-ST-ZP

NAME

STREET ADORESS

CITY-ST-ZIP

STEPHANLE 305-232-7189 1/9/06