2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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SIGNATURE:

Jan 25, 2007 8:00 am Secretary of State **DOCUMENT # L03000013579** 01-25-2007 90091 014 ****50 00 III T GRIFFIN, LLC Mailing Address **~UUU~UUJ** Principal Place of Business 1 FINANCIAL PLAZA, STE. 2001 1 FINANCIAL PLAZA, STE. 2001 FT LAUDERDALE, FL 33394 FT LAUDERDALE, FL 33394 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number City & State City & State 03-0516926 Not Applicable Country \$5.00 Additional Zio Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MURRAY, DAVID G Street Address (P.O. Box Number is Not Acceptable) 1401 EAST BROWARD BLVD., STE. 200 FT LAUDERDALE, FL 33301 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. morm Addition MGRM Delete TITLE Change TITLE Klausner, Jeffrey III w. 40m st. 20m Floor TURCHIN, LESLIE S NAME NAME 1 FINANCIAL PLAZA %DBR ASSET MGMT, INC STREET ADDRESS STREET ADDRESS FT LAUDERDALE, FL 33394 CITY-ST-ZIP CITY-ST-ZIP New York, NY 10018 ☐ Change ☐ Addition MGRM TITLE TITLE ☐ Delete HECHT, MICHAEL NAME NAME 111 W. 40TH STREET, 20TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NEW YORK, NY 10018 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE 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 ☐ Delete Change Addition TITLE 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.

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

FILED

Daytime Phone #