2004 LIMITED LIABILITY COMPANY

Apr 23, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L03000016865** 04-23-2004 90014 010 ****50.00 RACQUET CLUB TOWERS, LLC Principal Place of Business Mailing Address **4747 COLLINS AVENUE 4747 COLLINS AVENUE SUITE 516** SUITE 516 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152004 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number Applied For City & State 11-3697296 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RITTER, RITTER & ZARETSKY, L.L.P. Street Address (P.O. Box Number is Not Acceptable) **555 NE 15 STREET VENETIA CENTER, SUITE 100** MIAMI, FL 33132 Zip Code FL 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) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2004 Fiorida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE MERM ☐ Change ★ Addition TITLE ☐ Delete THE CHETRIT GROVE NAME 4747 COLLINS AVENUE, # SIG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIANI BEACH, FL 33140 Change **★** Addition TITLE ☐ Delete TITLE MERM NAME BS9 MIAMI, LLC STREET ADDRESS STREET ADDRESS SSS N.E. IS STREET, # 100 CITY-ST-ZIP CITY-ST-ZIP MIAMILEL 33132 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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

FILED

Change

☐ Addition

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Oelete

TITLE NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE: 4-22-04 ED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #