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SIGNATURE:

## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Secretary of State DOCUMENT # L03000018100 05-10-2004 90012 002 \*\*\*\*50.00 1. Entity Name PRESERVE 1206 LLC Principal Place of Business Mailing Address 780 N.E. 69 STREET #1705 780 N.E. 69 STREET #1705 MIAMI, FL 33138 MIAMI, FL 33138 2. Principal Place of Business 3. Mailing Address 1240 Costille 1240 Costille Suite, Apt. #, etc Suite, Apt. #, etc 04282004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 81-0614718 Coal Coral Gables Not Applicable Zip Zip Country \$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 TRESCOTT, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BLVD. #900 CORAL GABLES, FL 33134 Zip Code Gables ora 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2004 The State of the S MANAGING MEMBERS / MANAGERS ADDITIONS/CHANGES 9. 10. Manager Scott A. Rhodenizer TITLE ☐ Change Addition Delete TITLE NAME NAME 1240 Castille Ave STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP oral Gables FL ☐ Change Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY\_ST. 7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE 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 TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE 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 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 trassee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

FILED

May 10, 2004 8:00 am