2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

SIGNATURE AND EXPED OR PRINTED HAME OF SIGNING MAN

Feb 16, 2007 08:00 All Secretary of State DOCUMENT #L03000018247 1. Entity Name SEASTONE TOWN HOMES, LLC Principal Place of Business Mailing Address **306 ALCAZAR AVENUE 306 ALCAZAR AVENUE** 303 303 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 71-0948024 Not Applicable 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 SIMAN, MAURICIO J Street Address (P.O. Box Number is Not Acceptable) 306 ALCAZAR AVENUE SUITE 303 CORAL GABLES, FL 33134 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10 ADDITIONS/CHANGES **MGRM** IME Defete THLE ☐ Change ■ Addition MADICK DEVELOPERS, INC. NAME MAME U000000641350 STREET ADDRESS 306 ALCAZAR AVENUE, SUITE 303 STREET ADDRESS 02/28/07-80101-022 50.00 CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP MGRM TITLE ☐ Delete TITL F ☐ Change Addition FRV DEVELOPMENT, LLC NAME NAME STREET ADDRESS 306 ALCAZAR AVENUE, SUITE 303 STREET ADDRESS CITY-ST-ZIF CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition Change 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 TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition 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.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #