2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 02, 2005 8:00 am Secretary of State 05-02-2005 90085 046 ****50.00 **DOCUMENT # L03000018699** LAKES AT WELLEBY 320, LLC Principal Place of Business Mailing Address 701 BRICKELL AVENUE, SUITE 2280 701 BRICKELL AVENUE, SUITE 2280 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailina Address 03302005 Chg-LLC CR2E083 (10/03) 1200 E Ponce de Leon Blvd 1200 E Ponce de Leon Blvd Applied For 4. FEI Number Miami, FL 33134 Miami, FL 33134 27-0059235 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GERNANDEZ, HERNANDEZ, OMAR MR. Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE, SUITE 2280 MIAMI, FL 33131 City MAMI 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) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Defete TITLE Change ☐ Addition HERNANDEZ OMAR MR. NAME NAME 701 BRICKELL AVENUE, SUITE 2280 STREET ADDRESS STREET ADDRESS 1200 E Ponce de Leon Blvd. CITY-ST-ZIP MIAMI, FL: 33131 CITY-ST-ZIP Miami, FL 33134 MGR TITLE Delete TITLE Change ☐ Addition HERNANDEZ, ISMAEL DR. NAME NAME STREET ADDRESS 701 BRICKELL AVENUE, SUITE 2280 STREET ADDRESS 1200 E Ponce de Leon Blvd. MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33134 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition 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 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 per 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 extrustee explowered 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

Date

Daytime Phone #

FILED