2005 LIMITED LIABILITY COMPANY

Apr 26, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L03000023071 04-26-2005 90014 035 ****50.00 THIRTEEN COURTYARDS, L.L.C. Principal Place of Business Mailing Address 20047467 SUITE 200, 2665 S. BAYSHORE DR. SUITE 200, 2665 S. BAYSHORE DR. MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business A 3. Mailing Address 2950 SU 04152005 CR2E083 (10/03) Chg-LLC 4. FEI Number Applied For 41-2103255 Not Applicable \$5.00 Additional 5. Certificate of Status Desired *33133* Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DELGADO, ROLADO Street Address (P.O. Box Number is Not Acceptable) STE. 200 GRAND BAY PLAZA 2665 S. BAYSHORE DR. MIAMI, FL 33133 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 Signature, typed or printed name of registered agent and title if applicable 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 TITLE Detete Channe Addition DELGADO, ROLANDO NAME NAME 2665 S. BAYSHORE DR. #700 STREET ADORESS STREET ADDRESS MIAMI, FL 33133 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME 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-709 CITY-ST-ZIP Delete TITLE 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 11. Thereby 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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