2008 LIMITED LIABILITY COMPANY

Feb 25, 2008 08:00 AN **ANNUAL REPORT Secretary of State DOCUMENT # L03000023657** 1. Entity Name 1035 PROPERTY, LLC Principal Place of Business Mailing Address 5835 BLUE LAGOON DR 5835 BLUE LAGOON DR SUITE 200 SUITE 200 MIAMI, FL 33126-2067 MIAMI, FL 33126-2067 02102008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0063786 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **DUARTE-VIERA, ANIBAL J** DO NOT WRITE 5835 BLUE LAGOON DR. MIAMI, FL 33126 IN THIS SPACE B. 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 eignature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000838360 03/05/08-80051-011 138.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME DUARTE-VIERA, ANIBAL J STREET ADDRESS 5835 BLUE LAGOON DR SUITE 200 CITY-ST-ZIP MIAMI, FL 331262067 MGR TITLE GUZZO, JOHN R NAME 5835 BLUE LAGOON DR., SUITE 200 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331262067 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-7IP TITLE

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 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 truspectations.

SIGNATURE:

LATURE AN

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> TYPED OR PRINTED KENSER, OR AUTHORIZED REPRESENTATIVE

786-371-8234

FILED