2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

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

FILED Jul 18, 2005 08:00 AM Secretary of State **DOCUMENT # L03000024187** CUBCON LAND GROUP, LLC Principal Place of Business Mailing Address 10731 NW 58TH ST 10731 NW 58TH ST MIAMI, FL 33178 MIAMI, FL 33178 07112005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2378059 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, JESUS DO NOT WRITE 10731 NW 58TH ST MIAMI, FL 33178 IN THIS SPACE 5. 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. Fam 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 signature required when reinstating) DÅTE Filing Fee is \$50.00 Due by September 7, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME FERNANDEZ, JESUS 10731 NW 58TH ST STREET ADDRESS H00000379414 CITY-ST-ZIP MIAMI, FL 33178 07/18/05-80014-017 55.00 TITLE MENDOZEN, ESTEBAN NAME STREET ADDRESS 10731 NW 58TH ST MIAMI, FL 33178 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAMP STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS

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 rify 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 ecciver or trustee employeed to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: C MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone at