2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: Keinaldo J. MOURIZ

Apr 14, 2005 8:00 am Secretary of State **DOCUMENT # L03000026336** Entity Name VILLAS AT CORAL WAY, L.L.C. 04-14-2005 90025 036 ****50.00 Principal Place of Business Mailing Address 10 LEJEUNE RD, STE 400 10 LEJEUNE RD, STE 400 MIAML FL 33126 MIAMI, FL 33126 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/03) 03212005 Chg-LLC City & State Applied For City & State 4. FEI Number 72-1868232 Not Applicable \$5.00 Additional Country Country 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRODIE, SIDNEY Z Street Address (P.O. Box Number is Not Acceptable) 7270 NW 12TH ST, PH-I MIAMI, FL 33126 City Zip Code FL 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 prizzed name of registered agent and title // applicable. Make check payable to Florida Department of State Filing Fee is \$50.00 Due by May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM TITLE MGRM Change TITI F ☐ Addition ☐ Delete ReiNALdo J. Hooniz MOURIZ, REINALDO NAME NAME 10 N W 42 ND AUE, SUITE YOU MI AM, FL 33126 STREET ADDRESS 10 N.W. 42ND AVE., SUITE 400 STREET ADDRESS CITY-ST-7P MIAMI, FL 33126 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CTTY-ST-ZP CITY-ST-ZIP TTLE Channe Addition Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Chance ☐ Addition TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADORESS ADDRESS CITY-ST-ZIP .gh-ZP 11. I hereby certify that the information supplied with this filling does not qualify for the temption 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 temption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the temption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information supplied with this filling does not qualify for the temption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the temption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the temption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the temption stated in Section 119.07(3)(ii), Florida Statutes.

ER, OR AUTHORIZED REPRESENTATIVE

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