2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

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FILED May 08, 2007 8:00 am Secretary of State 05-08-2007 90115 045 ****50.00 36864000 04262007 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied Far 56-2469502 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) Make check payable to

GREENHOUSE FINANCIAL SOLUTIONS, LLC Principal Place of Business Mailing Address 2000 NE 191 STRFFT, PENTHOUSE 8 2999 NE 191 STREET, PENTHOUSE 8 AVENTURA, FL 33180 --AVENTURA FL 33180_ 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4400 BISCAYNE BIVE 4400 BISCATIVE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State IAM Country Country 6. Name and Address of Current Registered Agent HELLMAN, MAYNARD J 2000 NE 101 STREET, PENTHOUSE 8 AVENTURA, FL 33180 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 SIGNATURE Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE TITLE ☐ Change ☐ Addition Delete FERNANDEZ, CHARLES M NAME NAME 105 PALOMA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 331436546 CITY-ST-ZIP TITLE DILE Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP

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 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED HA