2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Aug 31, 2004 8:00 am Secretary of State DOCUMENT # L03000033278 08-31-2004 90031 033 ****50.00 DON COURTYARDS VENTURE, LLC Principal Place of Business Mailing Address 2665 SOUTH BAYSHORE DR., STE. 200 2665 SOUTH BAYSHORE DR., STE. 200 MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address 2950 SW 27th AVE 2950 SW 27th AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 08032004 CR2E083 (10/03) Chg-LLC suite suite 4. FEI Number 32-00912 Applied For City & State City & State Not Applicable Country USA \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent o' Naghten, O'NAGHTEN, JUAN T Street Address (P.O. Box Number is Not Acceptable) SUITC 300 Grove Professional Puilding SUTE 200, GRAND BAY PLAZA 2665 SOUTH BAYSHORE DR. MIAMI, FL 33133 SW 27th Ave Zip Code miami 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 T. O'Vaanten SIGNATURE Signature, tyl Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Manager Rolando Delgado TITLE TITLE ☐ Change Addition 1 ☐ Delete NAME NAME 2950 SW27111 NVC #300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, F1 33133 TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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. 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 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.

FILED

olando Dela 305 285 0800 SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRI Daytime Phone #