2008 LIMITED LIABILITY COMPANY

SIGNATURE:

Mar 04, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L03000033781 03-04-2008 90105 001 ***138.75 1. Entity Name HAMÁK PROPERTIES, LLC Principal Place of Business Mailing Address 1090 DON MILLS RD 1090 DON MILLS RD SUITE 600 SUITE 600 DON MILLS, ON M3C3R-6 CA DON MILLS, ON M3C3R-6 CA 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 98-0431398 Not Applicable Zip Country Zip Country \$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 SKELLEY, JEANNIE Street Address (P.O. Box Number is Not Acceptable) 1142 KELHOUN AVE OCOEE, FL 34761 City Dcoee 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAMAK, INC. NAME STREET ADDRESS 600-1090 DON MILLS RD STREET ADDRESS DON MILLS, ONTARIO CANADA, M3CR6 CITY-ST-ZIP CITY-ST-ZIP Delete TITI F TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change | ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ 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 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 filling 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 flability company or the receiver or pustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED