2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DIVISION OF CORPORATIONS **DOCUMENT # L03000037170** 05 SEP -6 AM 11:39 BAHIA HONDA REAL ESTATE INVESTMENTS VII, L.L.C. Principal Place of Business Mailing Address % A&A REGISTERED AGENT, INC. % A&A-REGISTERED AGENT, INC. -2450-SW 137TH AVE., SUITE 221 2450 SW 137TH AVE., SUITE 221--MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business 1000 Ponce enos in C 06292005 Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For Not Applicable \$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 A&A RECISTERED AGENT. INC. 2450 SW 137TH AVE.; SUITE 221 MIAMI, FL-33175 8. The above named entity subm this statement for me 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 SIGNATURE Signature, typed or print nd title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE ☐ Delete TITLE Change ☐ Addition BAHIA HONDA REAL ESTATE INVESTMENTS VII, I NAME 4000 Porce de Leon Blud, Suite 770 STREET ADDRESS 2450 SW 137TH AVE:, SUITE 228 STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33175 CoralGades, FL 33146 CITY-ST-7IP TITLE Delete TITLE Change Addition NAME 300059543493 09/12/05--01068--014 **50,00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP C!TY-ST-ZIP MITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 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 exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is frue 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

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytme Phone #