2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State DOCUMENT #L03000038212 04-28-2008 90035 043 ***138.75 1. Entity Name MARÍANI, LLC 60029682 Principal Place of Business Mailing Address 221 WEST OAKLAND PARK BLVD. PO BOX 950 FORT LAUDERDALE, FL 33302-0950 FORT LAUDERDALE, FL 33311 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-0296592 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MITCHELL, DON Street Address (P.O. Box Number is Not Acceptable) 221 WEST OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33311 Zip Code City 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. 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 10. ADDITIONS/CHANGES MGR ☐ Change XXAddition TITLE Delete TITLE MGR GADDIS, JESSE P. MITCHELL, DON NAME NAME 221 W. OAKLAND PARK BLVD., THIRD FL STREET ADDRESS 221 WEST OAKLAND PARK BLVD. STREET ADORESS FORT LAUDERDALE, FL 33311 CITY-ST-ZIP FORT LAUDERDALE, FL 33311 CITY-ST-ZIP MGR ☐ Change XXAddition TITI F Delete TITLE LOOS, JOHN T. 1815 CORDOVA ROAD, SUITE 210 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FORT LAUDERDALE, FL 33316 TITLE ☐ Detete 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 TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-7IP

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-ZIP

JESSE P. GADDIS

4/14/08 (954) 565-8900

FILED

Daytime Phone #