2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Feb 15, 2008 8:00 am DOCUMENT # L03000039351 **Secretary of State** 1. Entity Name 02-15-2008 90053 012 ***138.75 **EVAN SEIF PLC** Mailing Address Principal Place of Business 2800 PONCE DE LEON BLVD., SUITE 1125 2800 PONCE DE LEON BEVD., SUITE 1125 MIAMI FI - 22134 MIAMI FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 18851 NE 29 AM 18851 NE 29 AW 1st MOORE CR2E083 (10/07) 4. FEI Number Applied For NO-T APPLICABLE Not Applicable 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 Name SEIF, EVAN 2800 PONCE DE LEON BLVD., SUITE 1125 MIAMLEL 33134 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 (NOTE: Registered Agent signature required when reinstrating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Change MGR Delete TITLE Addition TITLE SEIF, EVAN NAME 18851 NE 29th Avenue, Suite 405 Aventure, Fla 33180 STREET ADDRESS STREET ADDRESS 2800 PONE DE LEON BLVD., STE1125 CITY-ST-7iP CITY-ST-ZIP MIAMLEL 33134 ☐ Delete TiffLE TOTAL MARKE STREET ADDRESS STREET ADDRESS CITY-ST-Z:P CITY-ST-ZIP Change Addition ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS: CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME DAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition T:TLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 fiability company or the receiver or acted empowered to execute his report as required by Chapter 608, Florida Statutes. Monages SIGNATURE: MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TYPED OR PRINTED NAME Dasteria Prezinti

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