2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Mar 26, 2007 08:00 AM DOCUMENT # L03000040519 **Secretary of State BROWARD DUE, LLC** Principal Place of Business Mailing Address **5800 SEMINOLE WAY** 5800 SEMINOLE WAY HOLLYWOOD, FL 33314 HOLLYWOOD, FL 33314 US 03202007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0802335 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERMAN, ALISON P DO NOT WRITE 2800 PONCE DE LEON BLVD. **SUITE 1125** IN THIS SPACE CORAL GABLES, FL 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 000000678871 04/03/07-80016-006 50.00 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME POMPIGNOLI, MAXIMO E STREET ADDRESS 3175 NE 184TH STREET #3102 CITY-ST-ZIP AVENTURA, FL 33160 MLE PAPARONI, FABIO R STREET ADDRESS 3175 NE 184TH STREET #3102 CITY-ST-ZIP AVENTURA, FL 33160 MGR TITLE BOLIS, ROLAND M. NAME 6101 BLUE LAGOON DRIVE SUITE 430 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33126 ΣΠΕ IN THIS SPACE 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.

SIGNATURE:	
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STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

O OR PRINTED RAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

POMPIGNOU MAXIMO