2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # L03000040716 1. Entity Name SCHIGIEL ASSET GROUP, LLC Principal Place of Business Mailing Address 3200 NW 77TH CT. 3200 NW 77TH CT. MIAMI, FL 33122 MIAMI, FL 33122 CR2E083 (12/07) 04102008 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 32-0095772 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHIGIEL, LEON DO NOT WRITE 3200 NW 77TH CT. MIAMI, FL 33122 IN THIS SPACE 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 Fiorida, 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) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U000000927108 05/20/08-80092-020 138.75 9. MANAGING MEMBERS/MANAGERS TITLE NAME SCHIGIEL, LEON STREET ADDRESS 3200 NW 77 CT CITY-ST-ZIP MIAMI, FL 33122 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED