2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # L03000044731 02-02-2004 90210 045 ****50.00 1. Entity Name RR&F DEVELOPMENTS, L.L.C. Principal Place of Business Mailing Address 24005156 18851 NE 29TH AVE., STE. 900 18851 NE 29TH AVE., STE. 900 AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092004 Chg-LLC CR2E083 (10/03) City & State City & State Applied For 4. FEI Number 20-0404175 Not Applicable Zip Country Zip 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 ROTH, LEONARDO A ESQ Street Address (P.O. Box Number is Not Acceptable) ROTH, ROUSSO & DARRACH, P.A. 18821 NE 29TH AVE., STE. 900 AVENTURA, FL 33180 City Zip Code ement for the pyrpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this sta the obligations of registered agent. **SIGNATURE** Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM ☐ Delete TITLE Change ☐ Addition ROTH, LEONARDO A NAME NAME STREET ADDRESS 18851 NE 29TH AVE., STE, 900 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL. 33180 CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Change ☐ Addition TITLE ROUSSO, MARK E NAME. NAME STREET ADDRESS 18851 NE 29TH AVE., STE. 900 STREET ADDRESS CITY-ST-ZIP. AVENTURA, FL 33180 CITY-ST-ZIP MGRM Delete ■ Addition TITLE TITLE ☐ Change FERRACIOLLI, ROBERTO NAME NAME STREET ADDRESS 18851 NE 29TH AVE., STE. 900 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing 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 true and acquirate 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Feb 02, 2004 8:00 am