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CITY-ST-ZIP

SIGNATURE AND TYPED OF

## 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Mar 08, 2007 8:00 am Secretary of State **DOCUMENT #L03000045091** 03-08-2007 90192 036 \*\*\*\*50.00 JOPI CASA DEL MAR, L.L.C. Principal Place of Business Mailing Address 520 BRICKELL KEY DR, STE 0-305 520 BRICKELL KEY DR, STE 0-305 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Cha-LLC CR2E083 (12/06) Applied For 4. FEI Number City & State City & State 57-1193834 Not Applicable Zip Country 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 TRANSGLOBAL CORPORATE ADM., LLC. 520 BRICKELL KEY DR, STE O-305 MIAMI, FL 33131 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 Signature, typed or printe Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR TITLE ☐ Delete ☐ Change ☐ Addition PIZZABIOCCHE, JORGE NAME NAME STREET ADDRESS 520 BRICKELL KEY DR. STE O-305 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP AS TITLE ☐ Delete TITLE ☐ Change ■ Addition STANHAM, NICHOLAS NAME NAME STREET ADDRESS 520 BRICKELL KEY DR., #305 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Channe 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-ZIP TITLE Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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.

Jecre/au

ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Assist.

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