2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 19, 2008 8:00 am Secretary of State DOCUMENT # L03000046442 05-19-2008 90190 031 ***138.75 1. Entity Name MABÍ OCEANS 11, LLC Principal Place of Business Mailing Address 60042266 1395 BRICKELL AVENUE 1395 BRICKELL AVENUE SUITE 900 SUITE 900 MIAMI, FL 33131 MIAMI, FL 33131 Mailing Address 370 MINOICA ATC 2. Principal Place of Business - No P.O. Box # 370 MINOVCA Suite, Apt. #, etc. 04252008 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For 20-0413687 Not Applicable \$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 BERRIOS, XIMENA B Street Address (P.O. Box Number is Not Acceptable) 1395 BRICKELL AVENUE SUITE 900 MIAMI, FL 33131 FL 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 egistered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM Delete Change TITLE TITLE ☐ Addition NAME HOLLY, WILLIAM H NAME STREET ADDRESS 1395 BRICKELL-AVENUE, SUITE 900-STREET ADDRESS MIAMIL EL-33131 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE 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 Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 #ability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBEY, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED