2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jul 23, 2007 8:00 am Secretary of State 07-23-2007 90077 002 ****50.00 **DOCUMENT #L03000050539** VAN BLOMMESTEIN HOLDINGS, LLC Principal Place of Business Mailing Address 5130 LA GORCE DRIVE 5130 LA GORCE DRIVE MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 07022007 CR2E083 (12/06) City & State City & State 4. EEI Number Applied For 55-0854189 Not Applicable 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 SINGER, BERNARD A ESQ. Street Address (P.O. Box Number is Not Acceptable) 3107 STIRLING ROAD **SUITE 105** FT. LAUDERDALE, FL 33312 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by September 14, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE Change Addition VAN BLOMMESTEIN, STEPHEN M NAME NAME STREET ADDRESS 5130 LA GORCE DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition VAN BLOMMESTEIN, ROSE MARIE M NAME NAME STREET ADDRESS 5130 LA GORCE DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE ☐ Delete THUE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 11. Thereby certify that the information supplied with this filling/floes not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is frue and accordate and that my signature shall have the same legal effect of it made under oath; that I am a managing member or manager of the limited fiability company or the receiver or trust Chapter 608, Florida Statutes

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

BLOMKESTEIN STEPHEN

SIGNATURE: