2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000007174 02-14-2007 90217 009 ****50.00 1. Entity Name MANAGEMENT & INVESTMENT, L.L.C. Principal Place of Business Mailing Address 13876 SW 56 ST 13876 SW 56 ST SUITE 246 SUITE 246 MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-0652961 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 YERO, ARTURO Street Address (P.O. Box Number is Not Acceptable) ARTURO YERO PA 5805 BLUE LAGOON DR, SUITE 280 MIAMI, FL 33126 City Zip Code FI 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. MM Change TITLE ☐ Delete TITLE ☐ Addition NAME RAMALLO, MAIDA NAME 13741 SW 30 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-718 MM TITLE TITLE ☐ Change ■ Addition 🔀 Delete NAME BERNAL, JORGE NAME STREET ADDRESS 1643 NE 186 ST APT 221 STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH, FL 33179 CITY-ST-ZIP TITLE ☐ Detete 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 Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

OR AUTHORIZED REPRESENTATIVE

FILED

Feb 14, 2007 8:00 am

Daytime Phone i