2008 LIMITED LIABILITY COMPANY

Jan 14, 2008 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT # L04000007174** 01-14-2008 90046 011 ***138.75 MANAGEMENT & INVESTMENT, L.L.C. ODGTABAD 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 SAME. 13876 SW56 ST Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 Chg-LLC CR2E083 (12/06) # 246 City & State City & State 4. FEI Number Applied For MIAWI 20-0652961 Not Applicable Country Country Zip \$5.00 Additional 5. Certificate of Status Desired もろいてら U5A. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MM TITLE TITLE Delete ☐ Change ☐ Addition RAMALLO, MAIDA NAME NAME 13741 SW 30 ST STREET ADDRESS STREET ADDRESS MIAMI, FL 33175 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ 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-7iP TITLE Delete ☐ Change ☐ Addition 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-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 these empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED AME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED