2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Secretary of State 03-26-2008 90113 023 ***138.75 **DOCUMENT # L04000011509** 1. Entity Name MN 3106, LLC 60017178 Principal Place of Business Mailing Address 18001 COLLINS AVE 18001 COLLINS AVE SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-2425306 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 Name FIELDSTONE, RONALD R Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIR, STE 601 CORAL GABLES, FL 33134 City Zip Code 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. águ. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE TITLE ☐ Addition ☐ Delete ☐ Channe SALMON, LESLIE NAME NAME 89 FIFTH AVE STREET ADORESS STREET ADDRESS NEW YORK, NY 10003 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DEZERTZON, GIL NAME NAME STREET ADDRESS 18001 COLLINS AVE STREET ADDRESS CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 City-St-7/P Delete TITLE TITI F ☐ Change ■ Addition MARAF GURWITZ, ESTEE NAME STREET ADDRESS 89 FIFTH AVE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10003 CITY-ST-ZIP Delete TITLE 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 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 thereceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 3/21/08 Dezen SIGNATURE: OF UVELEY SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE (OLL

FILED

Mar 26, 2008 8:00 am

Daytime Phone #