2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Secretary of State DOCUMENT # L04000013024 03-27-2008 90083 018 ***138 75 1. Entity Name H.L. BUILDING, LLC Principal Place of Business Mailing Address 60017383 8125 CRESPI BLVD 8125 CRESPI BLVD MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FEI Number 20-1627580 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 BENHAIM, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 8125 CRESPI BLVD. MIAMI BEACH, FL 33141 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." SIGNATURE Make check payable to FILE NOW!!! FEE IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES 9. MGRM TITLE Delete TITLE Change ☐ Addition BENHAIM, ALBERTO NAME NAME STREET ADDRESS 8125 CRESPI BLVD. STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-7IP MGRM: Change MIF TITLE ☐ Addition □ Detete AZPIRI, ÂSLAM NAME NAME 8401 N BÄYSHORE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP MGRM MLE Delete TILE ☐ Change ☐ Addition MASO, JOSE J NAME NAME STREET ADDRESS 361 N.W. 7TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33136 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete 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 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. 12/2008 (305) 864-866

FILED Mar 27, 2008 8:00 am