2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: ____

Secretary of State **EOCUMENT # L04000013912** 03-04-2008 90102 027 ***138.75 DADÉLAND BREEZES PARTNERS, LLC Mailing Address Principal Place of Business 60012348 4535 PONCE DE LEON BLVD. 4535 PONCE DE LEON BLVD. CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1790 Coxal way Suite, Apt. #, etc. Suite, Apt. #, etc. 01242008 Chg-LLC CR2E083 (12/06) Site# 101 City & State 4. FEI Number Applied For City & State 20-2342792 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 33145 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PADRON, CARLOS E 2 ALHAMBRA PLAZA, SUITE 860 Street Address (P.O. Box Number is Not Acceptable) 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES 9. 10. Change MGR TITLE ☐ Addition TITLE Delete NAME FGH HOLDING, LLC NAME 1790 Coral Way, Suite 101 STREET ADDRESS 4535 PONCE DE LEON BLVD STREET ADDRESS CITY+ST-ZIP CITY-ST-7IP MIAMI, FL 33146 Miami, FL 33145 Change TITLE ☐ Delete TITLE ☐ Addition BCP PROSTIGE DADELAND, LLC NAME NAME 1790 Coxal Way, Suite 101 4535 PONCE DE LEON BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33146 Miani, PL 33145 TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY-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 than 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTAT

FILED Mar 04, 2008 8:00 am

Daytime Phone #