2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jul 24, 2008 8:00 am Secretary of State DOCUMENT # L04000015372 07-24-2008 90045 006 ***138.75 11190 BISCAYNE, LLC Principal Place of Business Mailing Address 50008882 ATTN: SR. COUNSEL ATTN: SR. COUNSEL **504 CARNEGIE CENTER 504 CARNEGIE CENTER** PRINCETON, NJ 08542 PRINCETON, NJ 08542 2. Principal Place of Business - No P.Q. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07102008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 Make check payable to FILE NOW!!! FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited Due by September 12, 2008 Florida Department of State liability company did not receive the prior notice. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. <u>6</u> T MGR Change TITLE ☐ Delete TITLE ☐ Addition HAMILL, JOHN P. 504 CARNEGLE CTR. HAMILL, JOHN P NAME STREET ADDRESS 11190 BISCAYNE BLVD. STREET ADDRESS MIAMI, FL 33181 CITY-ST-ZIP CITY-ST-ZIP PRINCETON NJ 08540 MGR Change TITLE ☐ Delete TITLE ☐ Addition McMULEN, JEFFREY P. MCMULLEN, JEFFREY P NAME 504 CARNEGIE CTR. STREET ADDRESS 11190 BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33181 CITY-ST-ZIP PRINCETON NJ 08540 TITLE ☐ Delete UTLE ☐ Change Addition BEITZ, ROBERT NAME NEWMAN, THOMAS J 504 CÁRNEGIE CTE. STREET ADDRESS 11190 BISCAYNE BLVD. STREET ADDRESS MIAMI, FL 33181 CITY-ST-ZIP CITY-ST-7/P PRINCETON NJ 08540 TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS

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 of the faceive or flusted empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

TITLE

NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

CITY-ST-7IP

STREET ADDRESS CITY-ST-7IP

TITLE

NAME STREET ADDRESS

TITLE

NAME

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

☐ Delete

☐ Delete

☐ Change

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Addition

FILED