2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 22, 2005 8:00 am **Secretary of State DOCUMENT # L04000026976** 02-22-2005 90073 030 ****50.00 SAMPLE ROAD BERBER PROPERTIES, LLC Principal Place of Business Mailing Address 4601 PONCE DE LEON BLVD., SUITE 300 4601 PONCE DE LEON BLVD., SUITE 300 20014770 ATTN: ROBERT G. BERRIN ATTN: ROBERT G. BERRIN CORAL GABLES, FL 33146 CORAL GABLES, FL. 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI_Number 2407858 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERRIN, ROBERT G Street Address (P.O. Box Number is Not Acceptable) 4601 PONCE DE LEON BLVD., SUITE 300 CORAL GABLES, FL 33146 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. SIGNATURE Signature, typed or printed name of registered agent and tale # applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR Addition TITLE Delete TITLE Change BERRIN, ROBERT G NAME NAME 4601 PONCE DE LEON BLVD., STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CfTY-ST-ZIP CITY-ST-ZIP ☐ Defete Change TILE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP BRE. ~ ⊡ Detete -TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Defete NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

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11. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE: GNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIV