2006 LIMITED LIABILITY COMPANY

Apr 26, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L04000028224** 04-26-2006 90022 001 ****50.00 1. Entity Name CL BRICKELL VILLAGE, L.L.C. Principal Place of Business Mailing Address 5825 SUNSET DRIVE, SUITE 309 5825 SUNSET DRIVE, SUITE 309 SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132006 CR2E083 (11/05) Chg-LLC Applied For City & State 4. FEI Number City & State 20-1065495 Not Applicable Country Zip Country ... Zip \$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 BOLANOS, TRUXTON, P.A. Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BLVD., SUITE 600 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR ☐ Addition TITLE ☐ Change TITLE □ Delete BEINER, EDWARD W NAME NAME STREET ADDRESS 5825 SUNSET DRIVE, SUITE 309 STREET ADDRESS SOUTH MIAMI, FL 33143 CITY-ST-ZIP CITY-ST-7IP MGR ☐ Delete TITLE Change ☐ Addition TITLE BALOCCO, GUIDO NAME 5825 SUNSET DRIVE, SUITE 309 STREET ADDRESS STREET ADDRESS SOUTH MIAMI, FL 33143 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-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 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. DWARD BSIVER

MAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED