2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Apr 28, 2006 8:00 am Secretary of State DOCUMENT # L04000032598 1. Entity Name 04-28-2006 90016 028 ****50.00 HIGARD, LLC Principal Place of Business Mailing Address 1481 BELLA VISTA AVE CORAL GABLES FL 33156 3312 NORTH MIAMI AVENUE **MIAMI FL 33127** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For 41-2136850 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 WILFREDO U. SANTIAGO COLLETTI, JOSEPH R Street Address (P.O. Box Number is Not Acceptable) 3550 BISCAYNE BOULEVARD, SUITE 610 MIAMI FL 33137 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, U-14.06 inted name of registered agent and title if conticable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10 TITLE ☐ Delete TITLE ☐ Change Addition SANTIAGO, WILFREDO V NAME STREET ADDRESS STREET ADDRESS 1481 BELLA VISTA AVENUE CITY-ST-7IP CORAL GABLES FL 33156 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DAHLAN, THOMAS J NAME STREET ADDRESS STREET ADDRESS 8951 S.W. 85 STREET CITY-ST-ZIP MIAMI FL 33173 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition 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 Section 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 respirer or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

FILED