## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## **FILED** Aug 13, 2007 08:00 Al Secretary of State DOCUMENT # L04000036492 1. Entity Name BEVERLY PINNAS INVESTMENTS, LLC Principal Place of Business Mailing Address 2901 COLUMBUS BOULEVARD CORAL GABLES FL 33134 2901 COLUMBUS BOULEVARD CORAL GABLES FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E083 (4/07) City & State City & State 4. FEI Number Applied For 37-1505572 Not Applicable Zip Country 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 Name PINNAS, BEVERLY Street Address (P.O. Box Number is Not Acceptable) 290% COLUMBUS BOULEVARD CORAL GABLES FL 33134 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 5, 2007 MANAGING MEMBERS/MANAGERS 10 9. · ADDITIONS/CHANGES MGR пле ☐ Defete TITLE ☐ Change Addition PINNAS, BEVERLY NAME U00000771965 08/13/07-80002-005 50.00 STREET ADDRESS 2901 COLUMBUS BOULEVARD STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP MGR ☐ Delete TITLE TITLE ☐ Change Addition LATTEMER, RUTH NAME STREET ADDRESS 2901 COLUMBUS BOULEVARD STREET ADDRESS CITY- S1- 7/2 CORAL GABLES FL 33134 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

AGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #