2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000041643 03-28-2008 90173 039 ***143.75 **BOGÉRT & REMBOLD, P.L.** Principal Place of Business Mailing Address 60017314 2121 PONCE DE LEON BLVD 2121 PONCE DE LEON BLVD 720 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 3. Mailing Address 2121 PONCE DE LPON BIND 2. Principal Place of Business - No P.O. Box # 2121 HONCE DELEON Suite, Apt. #, etc. 03242008 Chg-LLC CR2E083 (12/06) 600 City & State 4. FEI Number Applied For GA hles 04-3793153 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REMBOLD, SCOTT D Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BLVD **STE 720** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to ' Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition JEFFREY BOGERT, P.A. NAME NAME STREET ADDRESS 2121 PONCE DE LEON BLVD, STE 720 STREET ADDRESS CITY-ST-ZIP CORAL GALBES, FL 33134 CITY-ST-ZIP TITLE MGRM ☐ Delete ☐ Channe ☐ Addition SCOTT D. REMBOLD, P.A. NAME NAME STREET ADDRESS 2121 PONCE DE LEON BLVD, STE 720 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby 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.

SCOTD REMBOLD

FILED Mar 28, 2008 8:00 am

305-442-9111

24 MAR 2008