2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYP

Secretary of State **DOCUMENT # L04000044938** 01-19-2005 90025 035 ****50.00 1. Entity Name CONVERSION PROPERTIES VII, LLC Principal Place of Business Mailing Address 20002716 9141 S.W. 73RD STREET 9141 S.W. 73RD STREET MIAMI, FL 33173 MIAMI, FL 33173 3. Mailing Address SW 75 AVE 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-LLC CR2E083 (10/03) City & State MIAMI City & State 4. FEI Number Applied For 20-1267156 Not Applicable Country Zin Country \$5.00 Additional 33151 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDEZ-VALLE, MARIA Street Address (P.O. Box Number is Not Acceptable) 10570 N.W. 27TH STREET, UNIT 103 MIAMI, FL 33172 City FL 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR TITLE Change ☐ Addition TITLE ☐ Detete NAME GEM HOMES, LLC NAME 4937 SW 75 ave STREET ADDRESS 9141 S.W. 73RD STREET STREET ADDRESS 33/44 MIAMI, FL 33173 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Defete Change TATLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP ☐ Delete Change ☐ Addition TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP oplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information furale 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 or prustee empowered to execute this report as required by Chapter 608, Florida Statutes. lation supp 11. I hereby certify that the inforindicated on this report is fi ie and ac limited liability company

DOM PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Jan 19, 2005 8:00 am

1-11-01-.

Daytime Phone #

Date