2005 LIMITED LIABILITY COMPANY

May 18, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000045175** 05-18-2005 90245 008 ****50.00 WT HUGGETT #4, LLC Principal Place of Business Mailing Address 66 WEST FLAGLER STREET STE. 400 66 WEST FLAGLER STREET STE. 400 MIAMI, FL 33130 MIAMI, FL 33130 2. Principal Place of Business 3. Mailing Address 308 ALHAMBRA CIRCLE Suite, Apt. #, etc. 308 ALHAMBRA CIRCLE Suite, Apt. #, etc. 03112005 Cha-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 20-2812448 CORAL GABLES CORAL GABLES FLFLNot Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 33134-5004 USA 33134-5004 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAUSER, TERRY V Street Address (P.O. Box Number is Not Acceptable) 444 BRICKELL AVENUE STE, 1000 MIAMI, FL 33131 City Zip Code Fl 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) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE MGRM X Delete TITLE Change Addition MGRM HUGGETT, WILLIAM HUGGETT, JACQUELINE 308 ALHAMBRA CIRCLE CORAL GABLES, FL 3 NAME NAME STREET ADDRESS 66 WEST FLAGLER STREET STE. 400 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33130 CITY-ST-7P <u>33134-5004</u> TITLE ☐ Deleie ☐ Change ☐ Addition TITLE NAME 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-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZTP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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Daytime Phone #

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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.

CITY-ST-ZIP

IBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

JACQUELINE HUGGETT (305) 446-1120 SIGNATURE:

CITY-ST-ZIP