2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 21, 2007 8:00 am Secretary of State DOCUMENT # L04000045912 02-21-2007 90104 020 ****50.00 STEWART DE LA VEGA GROUP LC Principal Place of Business Mailing Address 1537 SAN REMO AVE CORAL GABLES FL 33146 1537 SAN REMO AVE CORAL GABLES FL 33146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 20-1278143 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 Robert W. Stewart P.A. THE STEWART LAW FIRM Street Address (P.O. Box Number is Not Acceptable) 1395 BRICKELL AVE, STE 430 1395 Brickell Avenue, Suite 650 MIAMI FL 33131 Miami 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 registered agent. the obligations of ROBERT W. STEWART, PRESIDENT 01/30/07 (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, 2007 9 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES ши: MGRM ☐ Delete THEE ☐ Change Addition NAME STEWART REALTY, INC. NAME STREET ADDRESS 1537 SAN REMO AVE STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 HHE ☐ Delete THIE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete)HU. ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP TILLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete HILL ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete HHE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I heroby 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CONSUELO T. STEWART

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

01/30/07

305-358-7272

Daytime Phone #

FILED