2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 29, 2007 08:00 AM DOCUMENT # L04000047101 **Secretary of State** 1. Entity Name DERBY, L.L.C. Principal Place of Business Mailing Address 6300 SW 113 ST 300 SEVILLA AVE MIAMI BEACH, FL 33154 215 MIAMI, FL 33134 01092007 No Chg-LLC CR2E083 (11/05) **DO NOT WRITE IN THIS SPACE** 4. FEI Number Applied For 65-0139942 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIVLIN, MARK L ESQ. **DO NOT WRITE** 1550 MADRUGA AVENUE, SUITE #120 CORAL GABLES, FL 33146 IN THIS SPACE 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, typed or printed name of registered agent and liffe it applicable (NOTE Registered Agent signature required when reinstating) DATE U00000609344 Filing Fee is \$50.00 Due by May 1, 2007 02/01/07-80046-009 50.00 9. MANAGING MEMBERS/MANAGERS MGR TITLE RAFTER, RICHARD W NAME 300 SEVILLA AVE STE 315 STREET ADDRESS MIAMI, FL 33134 CITY-ST-7/P THE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE C17Y-S7-ZIP THILE IN THIS SPACE MAME STREET ADDRESS CHY-ST-7P THE NAME STREET ADDRESS CHY-SI-ZIP NAME

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 trasfee expowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: X 1570000 YOUNG MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP

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