FILED

| 200 | 5 LIMITED I ANNU | LIABILITY (| Jul 11, 2005 8:00 am Secretary of State | | | | | |
|--|---------------------|---------------------|--|--------------------------|--|--|--|--|
| DOCUMENT # L0400051403 1. Entity Name ELYONS HEIGHTS L.L.C. | | | | | 07-11-2005 90044 014 ****50.00 | | | |
| Principal Place of 10415 SW 187 MIAMI, FL 3315 | TERRACE | 10415 SW 18 | Mailing Address 10415 SW 187 TERRACE MIAMI, FL 33157 | | 2006218\$ | | | |
| 2. Principal Place | e of Business | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 07052005 Chg-LLC CR2E083 (10/03) | | | |
| City & State | | City & State | | | 4. FEI Number Applied For V Not Applicable | | | |
| Zip | Country | Zip | Coun | ntry | 5. Certificate of Status Desired S5.00 Additional Fee Required | | | |
| 6. Name and Address of Current Registered Agent | | | | 1 | 7. Name and Address of New Registered Agent | | | |
| LYONS, SUS | | | | Name Street Address (| (P.O. Box Number is Not Acceptable) | | | |

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.

City

(NOTE: Registered Agent signature required when reinstating)

| Filing | Fee is | \$50.00 | |
|----------|--------|---------|------|
| Dun by C | | .b 7 1 | MAGE |

SIGNATURE Signature, typed or printed name of registered agent and title if applicable.

MIAMI, FL 33157

Make check payable to Florida Department of State

DATE

Zip Code

| 9. | MANAGING MEMBER | S/MANAGERS | 10. | | ADDITIONS/CHANGES | | |
|--|---|------------|---------------------------------------|-----|-------------------|----------|------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM LYONS, SUSAN 10415 SW 187 TERRACE MIAMI, FL 33157 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | , , | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR Schneider, Rita 10421 SW 181 Terrace Miami, FL 33151 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE MAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Defete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-7IP | | | ☐ Change | ☐ Addition |

11. I hereby certify that the information supplied with this filing 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.

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

1-5-05

305-233-7566

Daytime Phone #