2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 22, 2006 8:00 am Secretary of State **DOCUMENT # L04000056933** 03-22-2006 90293 037 ****50.00 1. Entity Name 636-31 OAKS, LLC Principal Place of Business Mailing Address 3860 N. POWERLINE ROAD STE. 200 3860 N. POWERLINE ROAD STE. 200 POMPANO BEACH, FL 33073 POMPANO BEACH, FL 33073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4 FFI Number 20-1462243 Not Applicable Country Zip Country Zlp \$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 KAHN, JEFFREY B ESQ 3300 UNIVESITY DRIVE STE. 711 Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS, FL 33065 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. Change MGR TITLE Delete TITLE Addition **MGRM** SAMUELS, JONATHAN NAME PROVEST REAL ESTATE HOLDINGS, LLC NAME STREET ADDRESS 3860 NORTH POWERLINE ROAD #200 STREET ADDRESS 3860 N. POWERLINE RD, SUITE 200 POMPANO BEACH, FL 33073 CITY-ST-ZIP POMPANO BEACH, FL 33073 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change C Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME 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 TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the Information indicated on this report is the area 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 review or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

RINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED