2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

BIORATURE AND TYPED OR PROTED NAME OF BIORING MANAGER, MANAGER, OR AUTHORIZED REPRESENTATIVE

May 23, 2005 8:00 am Secretary of State **DOCUMENT # L04000059408** 04-29-2005 90032 019 ****55.00 SMART CENTER 2004 EIGHTH LLC Mailing Address Principal Place of Business 30007020 601 BRICKELL KEY DRIVE, SUITE 604 601 BRICKELL KEY DRIVE, SUITE 604 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182005 Chg-LLC CR2E083 (10/03) City & State City & State Applied For 20-257-61.81 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALVARO CASTILLO B., P.A. 1390 BRICKELL AVENUE, SUITE 200 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33131 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 Sometime, typed or primed name of registered agent and tole if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. TITLE ☐ Delate TITLE ☐ Change ☐ Addition EARTHSHINE PROPERTY, LLC. NAME HALF STREET ADDRESS **801 BRICKELL KEY DRIVE, SUITE 604** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZiP Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Detete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Add:tion NAME NALES STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NULE MAME STREET ADDRESS STREET ADDRESS CETY-ST-ZIP CITY-ST-ZIP 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.

4/25/05

(301) 860 -3091

FILED