2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Mar 24, 2008 08:00 Al DOCUMENT # L04000061092 **Secretary of State** 1. Entity Name SANÓS POINT, L.L.C. Principal Place of Business Mailing Address **5801 CONGRESS AVENUE 5801 CONGRESS AVENUE** BOCA RATON, FL 33487 BOCA RATON, FL 33487 CR2E083 (12/07) 03112008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1530183 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MOMBACH, GEOFFREY S ESQ. C/O MOMBACH, BOYLE & HARDIN, P.A. 500 EAST BROWARD BLVD., SUITE 1950 IN THIS SPACE FT. LAUDERDALE, FL 33394 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. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 *U00000869403* 04/09/08-80047-010 138.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE WOLF, STEVEN NAME 5801 CONGRESS AVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 MGR TITLE SIEMENE, RICHARD NAME 5801 CONGRESS AVE STREET ADDRESS BOCA RATON, FL 33487 CITY+ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby 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 eath; that I am a managing member or manager of the limited liability company or the legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the legal effect as if made under eath of the limited liability company or the legal effect as if made under eath of the limited liability company or the legal effect as if made under eath of the limited liability company or the legal effect as if made under eath of the limited liability company or the legal effect as if made under eath of the limited liability company or the legal effect as if made under eath of the limited liability company or the legal effect as if made under eath of the limited liability company or the legal effect as if made under eath of the limited liability company or the legal effect as if made under eath of the limited liability company or the legal effect as if made under eath of the limited liability company or the legal effect as if made under eath of the limited liability company or the legal effect as if made under eath of the limited liability company or the legal effect as if made under eath of the limited liability company or the limited liability company or the legal effect as if made under eath of the limited liability company or the legal effect as if made under eath of the limited liability company or the legal effect as if made under eath of the limited liability company or the legal effect as if made under eath of the limited liability company or the legal effect as if made under eath of the limited liability company or the legal effect as if made under eath of th

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING ANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE