2005 LIMITED LIABILITY COMPANY

Apr 04, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000077177** 04-04-2005 90423 041 ****50.00 PEGÁSUS REAL ESTATE HOLDINGS, LLC. Principal Place of Business Mailing Address **40046360** 1401 BRICKELL AVENUE 1401 BRICKELL AVENUE 1040 1040 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 01072005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-179465 Not Applicable Zip Country Zip Country \$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 Name BAKHAI, KASHYAP Street Address (P.O. Box Number is Not Acceptable) 1001 BRICKELL BAY DRIVE 9TH FLOOR 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR FITLE TITLE ☐ Delete Change ☐ Addition ASSARI, FARHAD NAME NAME STREET ADDRESS 1401 BRICKELL AVENUE # 1040 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MANGALJI, FAREED NAME 1401 BRICKELL AVENUE #1040 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY - ST - 71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

FILED

11. I hereby certify that the information supplied with this filing does not quality 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

C1TY - ST - 74P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING BER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date