2005 LIMITED LIABILITY COMPANY

Apr 29, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L04000078531 04-29-2005 90028 019 ****50.00 1. Entity Name ISLAND REEF PROPERTIES, LLC Mailing Address Principal Place of Business 260 CRANDON BOULEVARD 260 CRANDON BOULEVARD KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number ✓ Applied For 20-2633279 Not Applicable Zip Country 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 GUARDAZZI, FERNANDO Street Address (P.O. Box Number is Not Acceptable) 260 CRANDON BOULEVARD #8 KEY BISCAYNE, FL 33149 Zip Code FI 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, typed or printed name of registered agent and title 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 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE ☐ Change ■ Addition **CESIUM LC** NAME NAME STREET ADDRESS 260 CRANDON BOULEVARD # 8 STREET ADDRESS CSTY-ST-7IP KEY BISCAYNE, FL 33149 CITY-ST-7IP MGRM ☐ Delete TITLE TITLE ☐ Change ☐ Addition R. F. G. INTERNATIONAL LC NAME 781 CRANDON BOULEVARD # 701 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition 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 TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-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.

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

FILED

4-6-2005 305-365-3661

Daytime Phone #