2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 04, 2006 8:00 am Secretary of State DOCUMENT # L04000082896 05-04-2006 90021 042 ****50.00 3095-77 INVESTMENTS LC Principal Place of Business Mailing Address 60036159 2 SOUTH BISCAYNE BOULEVARD, SUITE 3400 2 SOUTH BISCAYNE BOULEVARD, SUITE 3400 ONE BISCAYNE TOWER ONE BISCAYNE TOWER MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212006 Chg-LLC CR2E083 (11/05) City & State 4. FEI Number Applied For City & State 20-1913396 Not Applicable Country Zip Country Zio \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name <u>GY Corporate Services.</u> VALDES-FAULI CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) ONE BISCAYNE TOWER, SUITE 3400 Suite 3400 SOUTH BISCAYNE BOULEVARD MIAMI, FL 33131 Miami 33131 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 Mark J. Scheer, President (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES** MGR ' .___ Change Addition TITLE . ☐ Delete TITLE NAME VICENTE: CECILIA NAME STREET ADDRESS 2 SOUTH BISCAYNE BOULEVARD, SUITE 3400 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP MGR TITLE ☐ Change ■ Addition VICENTE, MARIO NAME NAME STREET ADDRESS 2 SOUTH BISCAYNE BOULEVARD, SUITE 3400 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition

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 to 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADORESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

MARIO VICENTE

☐ Delete

FILED

☐ Change

Addition