## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT ' \*\*

SIGNATURES

## May 13, 2008 8:00 am Secretary of State DOCUMENT # L04000084916 05-13-2008 90067 042 \*\*\*138.75 1. Entity Name FLORIDA CAMBRIDGE DEVELOPMENT & CONSTRUCTION, LLC Principal Place of Business Mailing Address 4700 WOOLBRIGHT ROAD LEVY REALTY ADVISORS 4901 NW 17 WAY # 103 FORT LAUDERDALE, FL 33309 CR2E083 (12/07) 04172008 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3814089 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAPLIN, JAY A ESQUIRE DO NOT WRITE 1555 PALM BEACH LAKES BLVD., SUITE 1510 WEST-PALM BEACH, FL 33401 IN THIS SPACE evy Really Advisors, Inc 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 appricable FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE NAME CAMBRIDGE DEVELOPMENT & CONSTRUCTION CORP STREET ADDRESS 400 MADISON AVENUE, SUITE 1011 NEW YORK, NY 10017 CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZiP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 account 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.

FILED