2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SECRETARY OF STATE ALLAHASSEE, FLORIDA DOCUMENT # L04000086460 1675 SW 25 AVENUE MIAMI, LLC Principal Place of Business Mailing Address 9974 SW 31ST TERRACE 9974 SW 31ST TERRACE MIAMIL FL 33165 MIAMI, FL 33165 BK2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For APPLIED FOR Not Applicable Zip 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 OSIASON, LEE C 201 ALHAMBRA CIRCLE, SUITE 601 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 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 Sgnature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) BK Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State Carried to the same 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGR ☐ Celete TITLE ☐ Change ☐ Addition MAME LEON-FERNANDEZ, MARIE MALE 8001019692E£ STREET ADDRESS 9974 SW 31ST TERRACE STREET ADDRESS 05/09/07--01043--003 **50.00 CITY-ST-7P MIAMI, FL 33165 CITY-ST-ZIP TITLE ☐ Defete TITE F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP TITI F ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NALEF STREET ADORESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP 11. Ahereby 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 oath; that I am a managing member or manager of the limited liability corpsiancy or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. lymited liability con **SIGNATURE** TYPED OR PRINTED NAME OF SIG EER, MANAGER, OR ANTHORIZED REPRESENTATIVE Date Daytime Phone