2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 30, 2007 8:00 am Secretary of State **DOCUMENT #L04000093341** 03-30-2007 90036 035 ****50.00 1. Entity Name HILLSBORO KING'S VILLAGE, LLC Principal Place of Business Mailing Address 00030615 4031 N. CYPRESS DRIVE 4031 N. CYPRESS DRIVE BLDG 80, APT 202 BLDG 80, APT 202 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business - No P.O. Box # 3. Mailino Address Suite, Apt: #, etc. Suite, Apt. #, etc. 03122007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 55-0902410 Not Applicable Zio Country Country Zip \$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 CANTOR, SAMUEL J. Street Address (P.O. Box Number is Not Acceptable) SAMUEL J. CANTOR, P.A. 2499 GLADES ROAD, SUITE 210 BOCA RATON, FL 33431 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) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. . . . MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete THILE ☐ Addition ☐ Change GASPARINI, GRÁZIANO A NAME NAME STREET ADDRESS 4031 N. CYPRESS DRIVE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition LUISA MARGOIES GASPARINI NAME NAME MARGOLIES STREET ADDRESS 4031 N. CYPRESS DRIVE STREET ADDRESS CHY-ST-7P POMPANO BEACH, FL 33069 CITY-ST-7IP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME ISIS CARBAJAL-DE-GARCIA NAME STREET ADDRESS 1041 RAVEN STREET STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS, FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARKET NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ 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 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 company or the receiver pertrustee empowered to execute this report as required by Chapter 608, Florida Statutes.

G MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OF

FILED