2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 11, 2006 8:00 am Secretary of State **DOCUMENT # L05000007488** 04-24-2006 90054 048 ****50.00 1. Entity Name TROPICAL CONDO LENDER, LLC Principal Place of Business Malling Address 2665 S. BAYSHORE DRIVE PH 2A 1200 BRICKELL AVENUE STE. 900 30007958 COCONUT GROVE, FL 33133 MIAMI, FL 33131 2. Principal Place of Business "S. Baushare DR Suite, Apt. #, etc. 04182006 Chg-LLC CR2E083 (11/05) 4. FEI Number 20-2264 081 City & State Applied For Not Applicable Country USA Country \$5.00 Additional 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent AGI REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 2 665 S-BOYShore Drive 1200 BRICKELL AVENUE STE. 900 MIAMI, FL 33131 PH-2A City Miami 8. The above named entity submits this state nase of changing its registered office or registered agent, or both, in the State of Florida. I am familiar the obligations of registered agent. SIGNATURE Spreams, typed or printed name of registered ag Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGR TITLE ☐ Change Addition TITLE KALE KATZ, EZRA NAME 2665 S. BAYSHORE DRIVE PH 2A STREET ADDRESS STREET ADDRESS COCONUT GROVE, FL 33133 CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Detete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZP ☐ Delete ☐ Change ☐ Addition TITLE TITLE HAVE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Relete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Admittion TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS EUTY-ST-719 CITY-ST-ZIP 11. I hereby certify that the information supplied with this titing 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 fiability company or the receiver or trues empowered to execute this report as required by Chapter 608, Florida Statutes. 305-854-5006

SIGNATURE AND TYPED OR PRINTED NAME OF MAJOR MANAGER MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

IRS DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
P.O. BOX 9003
HOLTSVILLE NY 11742-9003

3000 7958 #LUS 00000 7488

000428.162700.0003.001 1 AT 0.292 702

Date of this notice: 02-15-2005

Employer Identification Number: 20-2264081

Form: SS-4

Number of this notice: CP 575 B

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.



000428

TROPICAL CONDO LENDER LLC KATZ EZRA MBR 2665 S BAYSHORE DR PH2A COCONUT FL 33133

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an EIN. We assigned you EIN 20-2264081. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label IRS provided. If that isn't possible you should use your EIN and complete name and address shown above on all federal tax forms, payments and related correspondence. If this information isn't correct, please correct it using the tear off stub from this notice. Return it to us so we can correct your account. If you use any variation of your name or EIN, doing so could cause a delay in processing and may result in incorrect information in your account. Doing so could result in our assigning you more than one EIN.

Based on the information from you or your representative, you must file the following form(s) by the date shown next to it.

Form 1065

04/15/2006

If you have questions about the form(s) or the due date(s) shown, you can call us at 1-800-829-4933 or write to us at the address at the top of the first page of this letter. If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office or from our web site at www.irs.gov.

We assigned you a tax classification (S-Corporation, Partnership, etc.) based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a determination of your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Revenue Procedure 98-01, 1998-1 I.R.B.7 (or superceding revenue procedure for the year at issue.)

de: m F + return.