07 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 25, 2007 8:00 am Secretary of State DOCUMENT #L05000014418 04-25-2007 90034 007 ****55.00 POSÉ & LOPEZ ARCHITECTS, LLC Principal Place of Business Mailing Address 3400 CORAL WAY, 3400 CORAL WAY 5TH FLOOR 5TH FLOOR MIAMI, FL 33146 MIAMI, FL 33146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-2338474 Not Applicable 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 POSE, MANUEL G Street Address (P.O. Box Number is Not Acceptable) 3400 CORAL WAY **5TH FLOOR** MIAMI, FL 33146 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, typed or primed 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 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE MGR ☐ Delete MLE Change ☐ Addition LOPEZ, BIENVENIDO E MALE NAME STREET ADDRESS 3400 CORAL WAY STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33146 CITY-ST-ZIP MGR TITLE ☐ Detete TITLE Addition POSE, MANUEL V NAME NAME STREET ADORESS 3400 CORAL WAY STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33146 CITY-ST-ZIP TITLE Delete TITLE ■ Addition POSE, MANUEL G NAME STREET ADORESS 3400 CORAL WAY STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-7IP CITY-ST-ZIP TILE Delete DN F Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information to build that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the triple empowered to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information suppl indicated on this report is true and aclimited liability company or the received 04-16-2007 Daysme Phone

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED