## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED Mar 06, 2007 8:00 am Secretary of State

SIGNATURE: // V V V SIGNATURE AND TYPED OR PRINTED NAME OF

03-06-2007 90072 043 \*\*\*\*55.00 DOCUMENT # L05000015620 GANDEN INVESTMENTS LLC Principal Place of Business Mailing Address 60021125 2875 N.E. 191 STREET, PENTHOUSE 1 2875 N.E. 191 STREET, PENTHOUSE 1 AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. CR2E083 (12/06) 01032007 Chg-LLC 630817 City & State City & State 4. FEI Number Applied For れるのい 81-0665149 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired **USA** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLEIN, THEODORE J EQ. 8030 PETERS ROAD, BLDG. D, STE. 104 Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code FL 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 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR. Change TITLE TITLE ☐ Addition ☐ Delete GILINSKI, SAUL NAME NAME 2875 N.E. 191 STREET, PENTHOUSE 1 STREET ADDRESS STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITI F ☐ Change Addition 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 TITLE ☐ Defete 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 total effect as if made under oath; that I am a managing member or manager of the limited liability company or the requirement of the report is required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE