2007 LIMITED LIABILITY COMPANY

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Apr 25, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L05000017307** 04-25-2007 90037 029 ****50.00 1. Entity Name BISCAYNE OFFICE CENTER, L.L.C. Principal Place of Business Mailing Address מטבטטח " 2875 N.E. 191 STREET, SUITE 300 2875 N.E. 191 STREET, SUITE 300 AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-2375985 Not Applicable Zip Country Zip 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 SERBER, DANIEL J ESQ Street Address (P.O. Box Number is Not Acceptable) TURNBERRY PLAZA, SUITE 801 2875 N.E. 191ST STREET AVENTURA, FL 33180 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 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 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGA MGR TITLE Delete. TITLE Change Addition wil enscarce 110 DJMAL, RICARDO NAME NAME 191st + 300 SR75 NE' STREET ADDRESS 2875 N.E. 191 STREET, SUITE 300 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33180 CITY-ST-ZIP Avertura f Delete TITLE 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 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 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-7IP I hereby certify that the information indicated on this report is true limited flability company or the this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the empowered to execute this report as required by Chapter 608, Florida Statutes. tion supplied with this filir and accurate and that my

ANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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Daytime Phone #