2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 17, 2008 8:00 am Secretary of State **DOCUMENT # L05000022488** 04-17-2008 90171 001 ***138.75 1. Entity Name ST. JAMES GATE LLC Principal Place of Business Mailing Address 60025250 6747 NORTHWEST 63RD WAY P.O. BOX 970459 PARKLAND, FL 33067 COCONUT CREEK, FL 33097 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 04142008 Chg-LLC CR2E083 (12/06) D. BOX 811089 668 NE TRANCESCA 4. FEI Number Applied For RATUN KATON 20-2443618 Not Applicable Country USA 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 Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE Change ☐ Addition □ Defete TITLE GILL, CARLOS A NAME NAME STREET ADDRESS 6747 NORTHWEST 63RD WAY STREET ADDRESS 668 NE FRANCESCA-L PARKLAND, FL 33067 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE WEEKS, LILIA NAME MAME STREET ADDRESS 13809 NW 22ND PL STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33323 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-ZIP TITLE ☐ Delete TITI F 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ER. OR AUTHORIZED REPRESENTATIVE

FILED