2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # L05000023984** 1. Entity Name 04-30-2007 90063 046 ****55.00 N.W. 19 ST., LLC Principal Place of Business Mailing Address 9860 SW 140 STREET 9860 SW 140 STREET MIAMI, FL 33176 MIAMI, FL 33176 60044329 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-4384719 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KRAMER + RASSNER, P.A. GARVETT, FREDERIC M Street Address (P.O. Box Number is Not Acceptable) 18001 OLD CUTLER ROAD SUITE 600 MIAMI, FL 33157 7700 N. KENDALL DR. 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. WAYNE RASSNER SIGNATURE . 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. **MGRM** TITLE ☐ Delete TITLE ☐ Change ☐ Addition MFS OF SOUTH FLORIDA, LLC NAME NAME STREET ADDRESS 9860 SW 140 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 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 MLE ☐ 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 MLE ☐ 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 regerver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

DAULD B. CHALSON, WGR.

SIGNATURE: ///

FILED