2007 LIMITED LIABILITY COMPANY

Jan 22, 2007 8:00 am Secretary of State ANNUAL REPORT 01-22-2007 90151 038 ****50.00 DOCUMENT # L05000025375 LSPB REAL ESTATE LLC Principal Place of Business Mailing Address 60004637 3602 KYOTO GARDENS DRIVE 3602 KYOTO GARDENS DRIVE PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 CR2E083 (12/06) Cha-LLC City & State City & State 4. FEI Number Applied For 20-3978966 Not Applicable Zin Zip 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 SCHNARE, JAMES HII Street Address (P.O. Box Number is Not Acceptable) 660 U.S. HIGHWAY #1, THIRD FLOOR NORTH PALM BEACH, FL 33408 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 SIGNATURE Signature, typed or printed name of registered agent and title it 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 ADDITIONS/CHANGES 9. 10. TITLE ☐ Delete TITLE Change ☐ Addition ROSENBLUM, PAUL MD NAME NAME 120 CLIPPER LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 CITY-ST-ZIP VP TITLE Delete TITLE Change Addition WEINER, RICHARD MD NAME NAME STREET ADDRESS STREET ADDRESS 41 ST THOMAS DRIVE CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-71P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME DAUBERT, JACK MD STREET ADDRESS 796 HARBOUR ISLE PLACE STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33410 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE HASS, GRIAN MD NAME NAME 216 RADNOR RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP Delete TITLE Change Addition TITLE ROSEN, EVAN NAME NAME STREET ADDRESS 18711 RIO VISTA DR STREET ADDRESS TEQUESTA, FL 33469 CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS 5716 WHIRLARY RD

ALVAREZ, RAY MD

PALM BEACH GARDENS, FL 33418

TITLE NAME

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Delete

Change

Addition

FILED