2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

May 23, 2008 08:00 AN Secretary of State DOCUMENT # L05000029753 FLORIDA ATLANTIC SECURITIES INVESTMENTS, LLC Principal Place of Business Mailing Address TWO DATRAN CENTER 9130 S DADELAND BLVD STE 1704 TWO DATRAN CENTER 9130 S DADELAND BLVD STE 1704 MIAMI FL 33156 **MIAMI FL 33156** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E083 (4/08) Applied For City & State City & State 4. FEI Number 52-2455117 Not Applicable Zip Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FERNANDEZ, JOSE R Street Address (P.O. Box Number is Not Acceptable) TWO DATRAN CENTER 9130 SOUTH DADELAND BOULEVARD, SUITE 1704 MIAMI FL 33156 Zip Code City 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, typed or printed name of registered agon) and the if applicable (NOTE, Registered Agent significate required when roinstating) FILE NOW!!! FEE IS \$538.75 S.607.193(2)(b). F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the limited liability Make Check Payable to Florida Department of State company certifies it did not receive prior notice. Fee to Due By September 3, 2008 file is \$138.75 п ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. Change Addition TITLE ☐ Delete MGR NAME PAREIRA, ALAN S U00000952297 06/04/08-80073-011 538.75 STREET ADDRESS STREET ADDRESS 9130 SOUTH DADELAND BLVD., SUITE 1704 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 MGR Delete TITLE Change Addition NAME FERNANDEZ, JOSE R NAME STREET ADDRESS STREET ADDRESS 9130 SOUTH DADELAND BLVD., SUITE 1704 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/F ☐ Addition ☐ Change TITLE Delete THIF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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SIGNATURE: JOSEPHINTED NAME OF BIGNING MANAGEN. OR AUTHORIZED REPRESENTATIVE DNG DOUGHE PRIZE I

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.