2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 11, 2008 8:00 am Secretary of State DOCUMENT # L05000032962 04-11-2008 90178 009 ***138.75 1. Entity Name **INVERRARY 441 LLC** Principal Place of Business Mailing Address **DUU**44U1P 3211 PONCE DE LEON BLVD., SUITE 301 3211 PONCE DE LEON BLVI)., SUITE 301 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** 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 BARKER, REX M Street Address (P.O. Box Number is Not Acceptable) 3211 PONCE DE LEON BLVD., SUITE 301 CORAL GABLES, FL 33134 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 Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILTON, JOSE NAME NAME STREET ADDRESS 3211 PONCE DE LEON BLVD #301 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS REX M BARKER CITY+ST-7IP CITY-ST-ZIP 3211 PONCE DE LEON BLVD TITLE ☐ Delete TITLE ion #301 CORAL GABLES, FLORIDA NAME NAME 33134 STREET ADDRESS STREET ADDRES CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change L Auction NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! 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.

SIGNATURE:

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

FILED