2006 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # L05000034960** 1. Entity Name 06 MAY -1 AM 10: 00 WALNUT CREEK INVESTMENTS LLC Principal Place of Business Mailing Address 2665 S. BAYSHORE DRIVE, SUITE 703 C/O RICHARDS, P.A. 2665 S. BAYSHORE DRIVE, SUITE 703 MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 CR2E083 (11/05) Chg-LLC City & State City & State 4. FFI Number Applied For X Not Applicable Zip Country Zip 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 WORLD CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2665 S. BAYSHORE DRIVE, SUITE 703 MIAMI, FL 33133 City FL 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) Filing Fee Is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TIT! F Delete TITLE ☐ Change Addition DWEK, MOISE NAME NAME STREET ADDRESS 2665 S. BAYSHORE DRIVE, SUITE 703 STREET ADDRESS CITY-ST-21P MIAMI, FL 33133 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE Change Addition DWEK, ROBERT NAME STREET ADDRESS 2665 S. BAYSHORE DRIVE, SUITE 703 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME 100075287881 05/25/06--01024--025 **i1 STREET ADDRESS STREET ADDRESS **1100.00 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 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-7IP 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 instee empowered to execute this report as required by Chapter 608, Florida Statutes. 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 of the contained in the contained in

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

Date

Daytime Phone #