CITY-ST-ZIP

11. I hereby certify that the information indicated on this report is true

SIGNATURE

limited liability company or

FILED Aug 08, 2006 8:00 am Secretary of State 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT **DOCUMENT #L05000036530** 02-01-2006 90019 047 ****50.00 08-08-2006 90033 041 ****55.00 SAN MARCO AT FONTAINEBLEAU, LLC Principal Place of Business Mailing Address P.O. BOX 491345 P.O. BOX 491345 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08022006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number / Applied For Not Applicable Zip Country Ζiρ 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 HERNANDEZ, HECTOR ESQ. Street Address (P.O. Box Number is Not Acceptable) 2850 DOUGLASS ROAD, PENTHOUSE SUITE CORAL GABLES, FL 33134 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 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) DATE Filing Fee is \$50.00 Due by September 6, 2008 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE MGRM TITLE Delete ☐ Change ☐ Addition MARTINEZ, ALFONSO NAME P.O. BOX 491345 STREET ACCRESS STREET ADDRESS KEY BISCAYNE, FLº 33149 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

ED HAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

asion supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information sand a cut rate 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 property of

Daytime Phone #