2007 LIMITED LIABILITY COMPANY

Feb 20, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # L05000038566 02-20-2007 90367 005 ****50.00 FOUR ISLA BAHIA INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 39 AVENUE OF THE COMMONS, SUITE 206 39 AVENUE OF THE COMMONS, SUITE 206 60016896 SHREWSBURY, NJ 07702 SHREWSBURY, NJ 07702 2. Principal Place of Business - No P.O. Box # 39 Avenue At The Common 3. Mailing Address 39 Avenue ATThe Common Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-LLC CR2E083 (12/06) 209 Suite 209 Shrews bur City & State 4. FEI Number Applied For NJ Shrewsbury 20-2843381 Not Applicable Country Zip \$5.00 Additional 5. Certificate of Status Desired 07702 07702 Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOFSHEVER, HAROLD S 4875 NORTH FEDERAL HIGHWAY, SEVENTH FLOOR Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, FL 33308 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 little if 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 10. 9. MGRM Delete Change ☐ Addition TITLE TITLE MGRM MATZEL, BRUCE NAME MATZEL, BRUCE 2760 North Atlantic Blud. STREET ADDRESS 1411 STATE ROUTE #35 N STREET ADDRESS Fort Landerdale, FL 07702 CITY-ST-7/P CITY-ST-ZIP OCEAN, NJ 07712 ☐ Delete TITLE ☐ Change ☐ Addition TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CETY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP DITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPED OR PRINTED

FILED

Daytime Phone #