2006 LIMITED LIABILITY COMPANY

Jul 14, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #L05000038725** 07-14-2006 90092 005 ****55.00 CLARIDGE HOMES DOWNTOWN LLC Principal Place of Business Mailing Address 210 GLADSTONE AVE 3200 N. OCEAN BLVD # 2308 SUITE # 2001 OTTAWA, ONTARIO, K2POY-6 FORT LAUDERDALE, FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07112006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number 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 MALHOTRA, SUBHASH Street Address (P.O. Box Number is Not Acceptable) 3200 N. OCEAN BLVD # 2308 FORT LAUDERDALE, FL 33308 City Zip Code FL 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, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE Change ☐ Addition MALHOTRA, SUBHASH NAME STREET ADDRESS 3200 N. OCEAN # 2308 STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MALHOTRA, SHAWN NAME STREET ADDRESS 3200 N OCEAN BLVD # 2308 STREET ADDRESS CITY-\$T-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition MALHOTRA, NEIL NAME NAME 3200 N OCEAN BLVD # 2308 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE TITLE ☐ Delete Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE TITLE ☐ 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE and typed or printed name of signing managing member, manager, or authorized representative

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