2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Secretary of State **DOCUMENT # L05000045522** 02-27-2008 90073 032 ***138.75 JDL PINEBROOKE, LLC Principal Place of Business Mailing Address C/O LEDER GROUP, INC. C/O LEDER GROUP, INC. 6530 WEST ROGERS CIRCLE, SUITE #31 6530 WEST ROGERS CIRCLE, SUITE #31 BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4755 Technology Way Ste. 202 4755 Technology Way Ste. 202 02062008 Chg-LLC CR2E083 (12/06) Boca Raton, FL 33431-3338 Boca Raton, FL 33431-3338 Applied For 4. FEI Number 20-2818449 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 ALLEN, LOUIS JESQ. Street Address (P.O. Box Number is Not Acceptable) 200 EAST LAS OLAS BLVD **SUITE 2100** FORT LAUDERDALE, FL 33301 City Zip Code FI 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Change MGR Addition TITLE Delete TITLE LEDER, JOSHUA D 4755 Technology Way Ste. 202 NAME NAME STREET ADDRESS 6550 W ROGERS CIR #31 STREET ADDRESS Boca Raton, FL 33431-3338 BOCA RATON, FL 33487 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition JITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P ☐ 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 ☐ Defete ☐ Change ☐ Addition TITLE TITLE 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.

FILED Feb 27, 2008 8:00 am