2007 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Mar 07, 2007 08:00 AM DOCUMENT # L05000054124 **Secretary of State** EURÉKA BUSINESS PARK, LLC Principal Place of Business Mailing Address P.O. BOX 557035 P.O. BOX 557035 MIAMI. FL 33255 MIAMI, FL 33255 03022007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3010737 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SANCHEZ GALARRAGA, JORGE DO NOT WRITE 1313 PONCE DE LEON BLVD., SUITE 301 CORAL GABLES, FL 33134 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS MGRM TITLE THE HAMILTON GROUP, INC. NAME STREET ADDRESS 12901 S.W. 132 AVENUE CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME U00000658200 STREET ADDRESS 03/15/07-80030-004 50.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGE