2008 LIMITED LIABILITY COMPANY

Jan 24, 2008 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT # L05000056400** 01-24-2008 90070 030 ***138.75 1. Entity Name CALÓOSA SILK BAY BOULEVARD 127, L.L.C. Principal Place of Business Mailing Address 60003648 2800 WILLIAMS ISLAND, APARTMENT 2901 2800 WILLIAMS ISLAND, APARTMENT 2901 AVENTURA, FL 33160 AVENTURA, FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6051 COLLINS AVENUE 16051 COLLINS AVENUE 01092008 CR2E083 (12/06) Chg-LLC Applied For 4. FEI Number REAUT 20-3040848 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MISHAAN MISHAAN, SUSAN Street Address (P.O. Box Number is Not Acceptable) W0.5 1 COLLINS AVENUE, APARTMENT 2800 WILLIAMS ISLAND, APARTMENT 2901 AVENTURA, FL 33160 CHYSUNNY ISLES BEACH 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 Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE MGRM Delete MORM Change Change ☐ Addition TITLE MAZUZ, MAAMZIM NAME MISHAAN, SUSAN NAME 16051 COLLINS AVENUE, APARTMENT 1904 2800 WILLIAMS ISLAND, APARTMENT 2901 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33160 CITY-ST-ZIP SUNNY ISLES BEACH, FL ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Delete Change ☐ Addition HITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition 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.

sannisla

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEM

FILED

Daytme Phone #