2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

NAME STREET ADORESS CITY-ST-ZIP

SIGNATURE

May 13, 2008 8:00 am Secretary of State 05-13-2008 90067 006 ***138.75 DOCUMENT # L05000058452 COWPEN PROPERTIES, LLC Principal Place of Business Mailing Address 6500 COW PEN ROAD 6500 COW PEN ROAD MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 01222008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2999336 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AGUIAR, ALBERTO M DO NOT WRITE 6500 COW PEN ROAD IN THIS SPACE MIAMI LAKES, FL 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE AGUIAR, ALBERTO M NAME STREET ADDRESS 6500 COW PEN ROAD, #202 MIAMI LAKES, FL 33014 CITY-ST-ZIP MGRM TITLE Barbara NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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. 305-55B-

OR AUTHORIZED REPRESENTATIVE