2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 16, 2007 8:00 am Secretary of State

04-16-2007 90341 024 ****50.00

DOCUMENT # L05000060190



PADRON A&M INVESTMENT LLC 60036653 Principal Place of Business Mailing Address P.O BOX 19256 P.O BOX 19256 WEST PALM BEACH, FL 33416 WEST PALM BEACH, FL 33416 3. Mailing Address 2. Principal Place of Business · No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 CR2E083 (12/06) Cha-LLC City & State 4. FEI Number Applied For City & State 41-2178624 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PADRON, MARIA R MRS Street Address (P.O. Box Number is Not Acceptable) 5554 BLAFREY DR. WEST PALM BEACH, FL 33413 City Zip Code 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 stile if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Fiorida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE ☐ Change ☐ Addition TOTLE ☐ Delete NAME PADRON, MARIA R MRS. NAME STREET ADDRESS P.O. BOX 19256 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33416 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

E AND TYPEO OR PRINTED NA

SIGNATURE

4/13/07

Daytime Phone #