2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 25, 2007 8:00 am Secretary of State **DOCUMENT # L05000060843** 04-25-2007 90037 021 ****50.00 1. Entity Name 7575BH516 LLC Principal Place of Business Mailing Address 18206 COLLINS AVENUE **18206 COLLINS AVENUE** 60040280 SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2875 NE 1915 ST 1915TST 2875 NE Suite, Apt. #, etc. Suite, Apt. #, etc. 04202007 Chg-LLC CR2E083 (12/06) 300 SUITE SUITE City & State City & State Applied For 4. FEI Number AUENTURA FLOWDA AVENNEA FLORI DA 20-3000819 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 33180 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Karner <u>Mariano</u> GLEIZER, HERNAN Street Address (P.O. Box Number is Not Acceptable) 18206 COLLINS AVENUE SUNNY ISLES, FL 33160 -2875 NE 1915+ CityAventura 8. The above named entity submits this statement to 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 pasos SIGNATURE nature, typed or printed name of registered agent and title # applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR MGR TITLE Change ☐ Delete TITLE ☐ Addition RENZ CHRISTOPHER RENZ, CHRISTOPHER NAME NAME 2875 NE 1915+ ST. SUITE 300 STREET ADDRESS 18206 COLLINS AVENUE STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP SUNNY ISLES, FL 33160 CITY-ST-ZIP MGR MGR TITLE ☐ Delete TITLE Change ☐ Addition KARNER, MARIANO KARNER, MARIANO NAME NAME 2875 NE 191ST ST. SUITE 300 STREET ADDRESS 18206 COLLINS AVENUE STREET ADDRESS AVENTURA, FL 33180 SUNNY ISLES, FL. 33160 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change THE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-719 IIILE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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.

MARUNO KARNER

ER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

FILED