2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Jan 18, 2007 08:00 AM Secretary of State **DOCUMENT # L05000064335** 1. Entity Name MONACO, LLC Mailing Address Principal Place of Business 21050 POINT PLACE 21050 POINT PLACE AVENTURA, FL 33180 AVENTURA, FL 33180 01142007 No Chg-LLC CR2E083 (11/05) Applied For 4. FEI Number 20-3238069 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BLOCH, STUART E ESQ** 980 NORTH FEDERAL HIGHWAY, SUITE 412 BOCA RATON, FL 33432 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 title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM BITTAN, AVI NAME 21050 POINT PLACE, 2705 STREET ADDRESS U00000590430 01/18/07~80054-019 50.00 CITY-ST-ZIP AVENTURA, FL 33180 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DEF NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED