2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 29, 2008 8:00 am Secretary of State DOCUMENT # L05000077576 05-29-2008 90014 019 ***138.75 1. Entity Name 3990 WEST FLAGLER, LLC Principal Place of Business Mailing Address 50006266 3970 W. FLAGLER STREET, SUITE 103 3970 W. FLAGLER STREET, SUITE 103 MIAMI, FL. 33134 MIAMI, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3990 W Flagler St 3990 W ttc. Flagler St. 02152008 Chg-LLC CR2E083 (12/06) 303 City & State 303 City & State 4. FEI Number Applied For 20-3617618 Not Applicable Mi<mark>gmi, F</mark>L M<u>i</u>ami, FL Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required. Miami-Dade Miami - Dade | 331-34 Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRIELE, AIDA E CPA Street Address (P.O. Box Number is Not Acceptable) 220 MIRACLE MILE, STE 203 CORAL GABLES, FL 33134 City Zip Code 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 the obligations of registered agent. SIGNATURE -Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 3.45 FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** TITLE TITLE ☐ Delete ☐ Change Addition MARIA HERNANDEZ FAMILY GROUP, LTD. NAME NAME STREET ADDRESS 3970 W. FLAGLER STREET, SUITE 103 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE 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 his filing does not qualify for the exemptions contained in Chapter 1.19, Florida Statutes, I further certify that the information have the same legal effect as if made under oath; that I am a managing member or manager of the e this report as required by Chapter 608, Florida Statutes. limited liability company

GER, OR AUTHORIZED REPRESENTATIVE

FILED