2006 LIMITED LIABILITY COMPANY

Apr 24, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT #L05000083423 04-24-2006 90037 041 ****50.00 BORÓJE INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 20034484 1450 MADRUGA AVENUE 1450 MADRUGA AVENUE **SUITE 209** SUITE 209 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4 FEI Number Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCOY, KIMBERLY A Street Address (P.O. Box Number is Not Acceptable) 1450 MADRUGA AVENUE SUITE 209 CORAL GABLES, FL 33146 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 Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TELLE ☐ Change Addition WEISBERG, ROBERT E NAMÉ 1450 MADRUGA AVENUE, SUITE 209 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP MGR ☐ Delete TITLE · · · · · · · · Change Addition WEISBERG, ROSS M NAME NAME STREET ADDRESS 15656 S.W. 16TH STREET STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33027 CITY-ST-ZIP MGR Detete ☐ Change ☐ Addition TITLE TITLE KAUFMAN, JEFF NAME NAME 13221 S.W. 39TH STREET STREET ADDRESS STREET ADDRESS **DAVIE, FL 33330** 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 TITLE Сhапре 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.

TITLE

NAME

STREET ADDRESS

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

PRINTED NAME OF SIGNING MANAGING MEMBER, MAI

Delete

, OR AUTHORIZED REPRESENTATIVE

4/18/06 305-646-6095

☐ Change

☐ Addition

FILED