2008 LIMITED LIABILITY COMPANY

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEM

Apr 10, 2008 8:00 am Secretary of State ANNUAL REPORT 04-10-2008 90127 034 ***138.75 **DOCUMENT # L05000083944** MATÉCUMBE METROCENTRE, LLC Principal Place of Business Mailing Address 60021517 5101 NW 21ST AVENUE, SUITE 345 5101 NW 21ST AVENUE, SUITE 345 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-3436702 Not Applicable Zip Zip 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 SANTOLLA, STEVEN A Street Addres 2455 E. SUNRISE BLVD., SUITE AR-1 FORT LAUDERDALE, FL 33304 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 ag Struen A S SIGNATURE of registered agent and title if applicable 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 10. 9. MGRM 📆 ☐ Delete THILE ☐ Chance ☐ Addition TITLE SANTOLLA, STEVEN A NAME STREET ADDRESS 5101 N.W. 2 WT AVE. #345 STREET ADDRESS FORT L'AUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP TITLE **MGRM** ☐ Delete TITLE ☐ Addition LIHAN, THOMAS NAME NAME STREET ADDRESS 5101 N.W. 2 WT AVE #345 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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.

FILED

Daytime Phone #