2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED DOCUMENT #L05000086184 INDIÁN PALMS HOLDINGS, LLC 2000 OCT 29 PM 1: 46 SEUNE IANT OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 920 WEST 84TH STREET, #209 920 WEST 84TH STREET, #209 HIALEAH, FL 33014 HIALEAH, FL 33014 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07082008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number 20-3405367 Not Applicable Zip Country 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 Name SOTO, MIGUEL Street Address (P.O. Box Number is Not Acceptable) 920 WEST 84TH STREET, #209 HIALEAH, FL 33014 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 came 1 ed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited Make check payable to liability company did not receive the prior notice. Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR 600137434255 10/29/08--01037--003 **138 ☐ Delete TITLE ☐ Addition MGC 176 HOLDINGS GROUP, LLC NAME STREET ADDRESS 920 WEST 84TH STREET, #209 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTY-ST-ZIP CITY-ST-ZIP LE ☐ Delete TITLE ☐ Change ☐ Addition MF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT ☐ Delete TITLE NA NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ODRESS STREET ADDRESS CITY-ST CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRES STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby cently 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 dempany or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, ANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone