2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086874

Name:

Address:

City-St-Zip:

21001 S.W. 167TH AVENUE

MIAMI, FL 33185

Entity Name: TREE AMIGOS PROPERTIES, LLC

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14201 S.W. 248TH STREET REDLANDS, FL 33032 **Current Mailing Address: New Mailing Address:** 14201 S.W. 248TH STREET REDLANDS, FL 33032 FEI Number: 20-3435852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANDBERG, NEAL LESQ. 2650 BISCAÝNE BLVD. MIAMI, FL 33137 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. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete COLLAZO, RICARDO Name: Name: Address: 21001 S.W. 167TH AVENUE Address: City-St-Zip: MIAMI, FL 33185 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HODGINS, TIM Name: Address: 21001 S.W. 167TH AVENUE Address: City-St-Zip: MIAMI, FL 33185 City-St-Zip: Title: () Delete Title: () Change () Addition CAMARAZA, JORGE Name: Name: 21001 S.W. 167TH AVENUE Address: Address: City-St-Zip: MIAMI, FL 33185 City-St-Zip: Title: () Delete Title: () Change () Addition MESTRE, TOMAS A

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

Name:

Address:

City-St-Zip:

SIGNATURE: RICARDO COLLAZO 04/19/2007