2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Apr 17, 2006 8:00 am Secretary of State **DOCUMENT #L05000087305** 04-17-2006 90038 010 ****50.00 1. Entity Name LUENGA DEVELOPERS LLC Principal Place of Business Mailing Address 2719 PONCE DE LEON BLVD. 2719 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For 4. FEI Number 20-3398373 Not Applicable 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 PINO, GUILLERMO Street Address (P.O. Box Number is Not Acceptable) 3904 DURANGO ST. CORAL GABLES, FL 33134 City Zip Code 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 Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Defete TITLE Change ☐ Addition NAME PINO, GUILLERMO NAME 3904 DURANGO ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE MGR ☐ Delete TITSE ☐ Change Addition HIDALGO, OSCAR NAME NAME STREET ADDRESS 2719 PONCE DE LEON BLVD. STREET ADDRESS CITY-ST-7IP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Detete TITLE IMF ☐ Channe ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition

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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 trystee empowered to execute this report as required by Chapter 608, Florida Statutes. (786)302-7960

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

11/06 GUILLERMO PINO, MGR SIGNATURE: X SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #