2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 24, 2008 8:00 am Secretary of State

04-24-2008 90090 017 ***138.75

DOCUMENT # L05000097569 BEECH BOYS, LLC Principal Place of Business Mailing Address 60028322 1550 MADRUGA AVENUE, SUITE 230 1550 MADRUGA AVENUE, SUITE 230 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. 01242008 CR2E083 (12/06) Chq-LLC City & State City & State 4 FEI Number Applied For 20-3567632 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 SUCHMAN, CLIFFORD L 1550 MADRUGA AVENUE, SUITE 230 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33146 City Zip Code FΙ 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) · 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 10. ADDITIONS/CHANGES TITLE NAME MGRM ☐ Defete TITLE ☐ Change ☐ Addition SUCHMAN, CLIFFORD L NAME STREET ADDRESS 1550 MADRUGA AVENUE, SUITE 230 STREET ADDRESS CITY-ST-7IP CORAL GABLES, FL 33146 CITY-ST-ZIP MGRM TITLE ☐ Change ☐ Delete TITLE Addition NAME EJ BOCA PROPERTIES, LLC NAME STREET ADDRESS 3389 SHERIDAN STREET, #174 STREET ADDRESS CITY-ST-Z(P HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE □ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 1 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE