2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # L05000104007 1. Entity Name 04-28-2008 90058 007 ***138.75 DREI ACRE, L.L.C. Principal Place of Business Mailing Address 2655 LE JEUNE ROAD 13876 SW 56TH STREET #291 11 U U " SUITE 309 MIAMI, FL 33175 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-3740923 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 GALVEZ-PRIEGO, JORGE ESQ. Street Address (P.O. Box Number is Not Acceptable) 2655 LE JEUNE ROAD **SUITE 309** CORAL GABLES, FL 33134 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 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 TIŤLE : MGR TITLE ☐ Delete ☐ Change Addition ORONZO, MAURIZIO NAME NAME STREET ADDRESS 2655 LE JEUNE RD SUITE 309 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change Addition GIANCARLO, ENRICO NAME NAME 2655 LE JEUNE RD SUITE 309 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change Addition NAME GALVEZ-PRIEGO, JORGE NAME STREET ADDRESS 2655 LE JEUNE RD SUITE 309 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-7iP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 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 dustee empowered to execute this report as required by Chapter 608, Florida Statutes.

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

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