## 2007 LIMITED LABILITY COMPANY ANNUAL REPORT

## DOCUMENT #L05000110902 07 OCT -5 PM 3: 07 SEGÓVIA DEVELOPMENTS, LLC SECRETARY OF STATE FALLAHASSEE. FLORIDA Principal Place of Business Mailing Address 2850 DOUGLAS ROAD, SUITE 400 2850 DOUGLAS ROAD, SUITE 400 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 09062007 Chg-LLC CR2F083 (12/06) City & State City & State 4. FEI Number Applied For APPLIED FOR 20-395122 Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ESQUIRE CORPORATE SERVICES, INC. HERNANDEZ, HECTOR ESQ. Street Address (P.O. Box Number is Not Acceptable) 2850 DOUGLAS ROAD, SUITE 400 CORAL GABLES, FL 33134 10 NW LE JEUNE ROAD, STE 500 City MIAMI FL 33926 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 Rorida. I am familiar with, and accept the obligations of egistered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE Make check payable to Filing Fee is \$50.00 Due by September 14, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Detete TITLE ☐ Change Addition HERNANDEZ, HECTOR NAME NAME STREET ADDRESS 2850 DOUGLAS ROAD, SUITE 400 STREET ADDRESS 400110233514 10/03/07--01034--007 \*\*50.00 CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP MGRM ☐ Addition TITLE Detete Change GALLARDO CONVERSIONS CORP. NAME NAME STREET ADDRESS 2850 DOUGLAS ROAD, SUITE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 ☐ Delete TITLE Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TETLE ☐ Detete Time ☐ Change ☐ Addition NAME STREET RELINSTATEMEN STREET ADDRESS CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing floes 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 trustee employeered to execute this report as required by Chapter 608. Florida Statutes. SIGNATURE: SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #

FII FD