2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

DESPET OF PRINTED NAME OF SIGNING MANAGING

Apr 13, 2006 8:00 am Secretary of State DOCUMENT # L05000113815 04-13-2006 90041 013 ****50.00 REZÁ DEVELOPMENT & CONSTRUCTION, LLC Principal Place of Business Mailing Address 20029840 2701 N.E. 4TH STREET 2701 N.E. 4TH STREET POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 CR2E083 (11/05) Chg-LLC City & State 4. FEI Number 20-432973 City & State Applied For 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 Name NADER & FERRENO-CARR LLP ROZENCWAG **ROZENCWAIG & FERRERO-CARR** Street Address (P.O. Box Number is Not Acceptable) 301 W. HALLANDALE; BEACH BLVD. HALLANDALE BEACH, FL 33009 BEACH BLUD W. HALLANDACE 301 Zip Code 3 30 0 9 BEACH HALANDAUE 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered ag SIGNATURE (NOTE: Registered A i ⊱Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR: TITLE ☐ Delete TITLE ☐ Change ☐ Addition LÜEDER, CAROLA NAME NAME STREET ADDRESS 2701 N.E. 4TH STREET STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP MGR TITLE ☐ Defete TITLE ☐ Change ☐ Addition REZA, DAVID NAME NAME STREET ADDRESS 2701 N.E. 4TH STREET STREET ADDRESS POMPANO BEACH, FL 33062 CITY-ST-ZIP 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-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

BER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #