2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

FILED Feb 02, 2007 08:00 AM DOCUMENT # L05000115493 **Secretary of State** THE PARC AT TURNBERRY 2012, LLC Principal Place of Business Mailing Address 1992 EAST 5TH STREET BROOKLYN NY 11223 19400 TURNBERRY WAY **AVENTURA FL 33180** 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 20-4427610 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GANGUZZA, JOSEPH H Street Address (P.O. Box Number is Not Acceptable) 150 W. FLAGLER STREET #2701 **MIAMI FL 33130** Zip Codo 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, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9, 10. 1000 MGRM TITLE ☐ Change Addition Delete SUTTON, VICTOR D NAME U00000613074 SIRLET ADDRESS STREET ADDRESS 1992 E 5TH STREET 02/08/07-80051-023 50.00 CHY: S1-71P **BROOKLYN NY 11223** CITY-S1-ZIP MILE ☐ Delete TIFLE ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP TITLE ☐ Defete HILL ☐ Change __ Addition NAM! NAME STREET ADDRESS STREET, ADDRESS diff-Si-7iP city-si-*i*ie Delete ☐ Change Addition STRUET ADDRESS STRELL ADDIA SS CITY-ST-7IP CITY ST-7IP IIIII Delete IIIIt Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-S1-7(P CHY-ST-ZP ☐ Detete HITE Change ■ Addition NAMi. STREET ADDRESS STREET ADDRESS CiTY-ST-78P CHY-SI-7P 11. I horeby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under each, that I am a managing member or manager of the limited liability company or the receiver or pistoe impowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE