2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 25, 2006 8:00 am Secretary of State

| 1. Entity Nam | ie | # L050001216 PHASE II, LLC | 578 | | | | 04-25-2006 90019 046 ****55.00 | | | | |
|--|---------------------------|-------------------------------|---|---|-------------------------------------|------------------------------------|--------------------------------|--------------------------|---|---------------------------|--|
| Principal Place 19308 S.W. C FLORIDA CITY | 380TH STRE | EET | Mailing Address P.O. BOX 343529 HOMESTEAD, FL 33034 | | | . 1 IO BIJETI O | | RE SEMEN HINNE HINEN | 8 211 (7 28 1 1 191 | ne l eu 1001. | |
| 2. Principal P | lace of Busin | ness | 3. Mailing Address | | | | | | | | |
| Suite, Apt, #, etc. | | | Suite, Apt. #, etc. | | | 03212006 | Chg-LLC | CR2E083 | 3 (11/05) | | |
| City & State | | | City & State | | | 4. FEI Numb 20-47 | 33038 | | | plied For t Applicable | |
| Zip | Country | | Zip Country | | try | 5. Certificat | e of Status Desired | | 5.00 Add se Required | | |
| | 6. Name | and Address of Current R | | 7. Name and Address of New Registered Agent | | | | | | | |
| | | | | | | Steven Kirk | | | | | |
| COHEN, G 201 SOUT R | YNE BLVD., 1500 MIA | MI CENTE | | | | P.O. Box Number is Not Acceptable) | | | | | |
| MIAMI, FL | 33131 | , | | | | SW 380th S | Street | | Zio Code | | |
| | | | | | City Florida City FL Zip Code 33034 | | | | | | |
| 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 4/21/200 £ | | | | | | | | | | | |
| Signature, typed or priviled name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | | |
| FI | lling Fee ue by Ma | is \$50.00 y 1, 2006 | | | | | Florida | e check pay Departmer | | ; | |
| 9. | · [5 | MANAGING MEMBER | | 10. | | | ADDITIONS/ | | | | |
| NAME STREET ADDRESS | | Steven SW 380th St. | ☐ Delete III | | l l | | | [| Change | ☐ Addition | |
| CITY-ST-ZIP | | | 3034 | | -ST-ZIP | | | | | | |
| TITLE NAME | V Jenser | n, Robert | ☐ Delete | TITLE | · . | | | [| Change | ☐ Addition | |
| STREET ADDRESS | 18640 | SW 29th Terrac | ce | STREET ADDR | | | | | | | |
| CITY-ST-ZIP | Homestead, FL 33030 | | | | -ST-ZiP | | | | | | |
| TITLE NAME | ST Delete Lopez, Arturo | | | | E E | | | 0 | Change | ☐ Addition | |
| | | | | | ET ADORESS | | | | | | |
| CITY-ST-ZIP | Florida City, FL 33034 CI | | | | - ST- ZIP | | | | | | |
| TITLE | | | ☐ Delete | TITLE | I | | | | Change | Addition | |
| NAME STREET ADDRESS | | | | | ET ADDRESS | | | | | | |
| CITY-ST-ZIP | | | | CITY | -ST-ZIP | | | | | | |
| TITLE | | | ☐ Delete | Titu | Į. | | | ľ | Change | Addition | |
| NAME Street address | | | | NAM | ET ADDRESS | | - | | | | |
| CITY-SI-ZIP | | | | | -ST-ZIP | | | | | | |
| TITLE | | | ☐ Delete | TITU | , | | | C | Change | Addition | |
| NAME STREET ADDRESS | | | | NAM | ET ADDRESS | | | | | | |
| CITY-ST-ZIP | } | | | | -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. | | | | | | | | | | | |