2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 02, 2008 08:00 A Secretary of State **DOCUMENT # L05000122889** PICOS DE ORO LLC Mailing Address Principal Place of Business 128 S. CYPRESS RD #832 128 S. CYPRESS RD #832 POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 CR2E083 (12/07) 03312008No Chg-LLC Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent my there is the thirty the the said the REEVES, PEGGY DO NOT WRITE 128 S. CYPRESS RD POMPANO BEACH, FL 33060 IN THIS SPACE 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 if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS Я. MGR TITLE REEVES, PEGGY NAME STREET ADDRESS 128 S. CYPRESS RD CITY-ST-7IP POMPANO BEACH, FL 33060 TITLE NAME STREET ADDRESS CITY-ST-ZIP 实 勒拉二种 医牙上神经 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP Jan Barty Committee Sign of the 18 th of the NAME STREET ADDRESS the contract the second in the second of the CITY-ST-ZIP in the second will be a few with TITLE NAME B. T. J. Walk mark of STREET ADDRESS 医髓 医二氯化乙酰胺 医甲基二甲基磺基酚 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

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