2007 LIMITED LIABILITY COMPANY

FILED Feb 26, 2007 8:00 am Secretary of State

| ANNUAL REPORT | | | | Secretary of State | | | |
|--|---|--|--|---------------------------------------|---------------------|---|-------------------------------|
| 1. Entity Nam | MENT # L05000122 EAN 3205 LLC | 975 | | | | 90304 014 *** | **55.00 |
| Principal Plac 2875 N.E. 19 AVENTURA, F | 91 STREET, PENTHOUSE 1 | Mailing Address 2875 N.E. 191 STREET, PENTHOUSE 1 AVENTURA, FL 33180 | | | 2000508 | | |
| 2. Principal P | tace of Business - No P.O. Box # | 3. Mailing Address | | | | | |
| Suite, Apt. #, etc. | | P. D Box 630817 | | 01052007 | Chg-LLC | CR2E083 (12/ | , |
| City & Stat | Country | City & State | Country | 4. FEI Number 02-07653 | 349 | | Applied For Not Applicable |
| | 6. Name and Address of Current I | 33161 | ÜŞA | 5. Certificate of | Status Desired | Fee Rec | Additional juired |
| | | ~ | Name | · · · · · · · · · · · · · · · · · · · | | -Brassian v. Marit | |
| 8030 PET | EODORE J ESQ. ERS ROAD, BLDG. D, SUITE 1 ION, FL 33324 | - | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| | | | City | | . | FL Zip | Code |
| 8. The above the obligat | named entity submits this statement for ions of registered agent. | the purpose of changing its reg | gistered office or registe | ered agent, or both, | in the State of Flo | rida. I am familiar v | with, and accept |
| SIGNATURE | Signature, typed or printed name of registered agent a | ind title if applicable. (NOTE: Re | ogistered Agent signature require | d when reinstating) | | DATE | |
| Filing Fee is \$50.00 Due by May 1, 2007 | | | | | | e check payable Department of S | |
| 9. | MANAGING MEMBE | RS/MANAGERS | 10. | | ADDITIONS/ | CHANGES | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR AZOUT, JACK 2875 N.E. 191 STREET, PH1 AVENTURA, FL 33180 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | - Hoomone, | ☐ Chai | nge Addition |
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| TITLE NAME STREET ADDRESS CITY+ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Cha | nge Addition |
| indicated | certify that the information supplied with on this report is true and accurate and ability company or the receiver or trustee | that my signature shall have the | same legal effect as if | made under oath: th | hat I am a manag | orther certify that the ling member or mai | e information nager of the |