2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 29, 2007 8:00 am Secretary of State **DOCUMENT # L06000001911** 01-29-2007 90146 027 ****50 00 860 SHORES, LLC Principal Place of Business Mailing Address 2310 HOLLYWOOD BLVD. 2310 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-4272501 Not Applicable Ζiρ Zip Country 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 QUESADA, G. FRANK ESQ. 1313 PONCE DE LEON BLVD., SUITE 200 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition SKLAR, OSCAR NAME NAME STREET ADDRESS 2310 HOLLYWOOD BLVD. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Change ☐ Addition SKLAR ARI NAME NAME STREET ADDRESS 2310 HOLLYWOOD BLVD. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Change ☐ Addition SKLAR, MAX NAME NAME STREET ADDRESS 2310 HOLLYWOOD BLVD. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED