2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

SECRETARY OF STATE **DOCUMENT # L06000002735** DIVISION OF CORPORATIONS PEEBLES URBAN, LLC 07 JUL 18 PM 4: 35 Principal Place of Business Mailing Address 550 BILTMORE WAY, SUITE 970 550 BILTMORE WAY, SUITE 970 CORAL GABLES, FL 33313-4 CORAL GABLES, FL 33313-4 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06182007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 04-3842539 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name M & W AGENTS, INC Street Address (P.O. Box Number is Not Acceptable) **BOCA CORP CENTER, STE 107** 2101 CORPORATE BLVD BOCA RATON, FL 33431 Zip Code 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 Make check payable to Amended AR is \$50.00 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM ☐ Delete TITLE TITLE ☐ Addition ☐ Change PEEBLES, R.DONAHUE NAME NAME 900106501900 STREET ADDRESS 550 BILTMORE WAY STE 970 STREET ADDRESS 07/20/07--01035--nni ***S0.00 CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP Delete ☐ Change Addition TITLE HOFFMAN, STUART K NAME NAME BLTSTREET ADDRESS 550 BILTMORE WAY STE 970 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE VS TITLE ☐ Change ■ Addition Delete NAME GASKELL, JUDITH NAME STREET ADDRESS 550 BILTMORE WAY STE 970 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition GRIMM, DANIEL H NAME NAME 550 BILTMORE WAY STE 970 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP upplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 11. I hereby certify that the informati indicated on this report is limited liability company 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 very or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: TYPED OR PRINTED