2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L06000006768 03-20-2008 90180 009 ***143 75 C. MARRERO ARCHITECTURE & DESIGN, LLC Principal Place of Business Mailing Address 60016039 3751 STATE RD 84 3751 STATE RD 841 105 105 **DAVIE, FL 33312 DAVIE, FL 33312** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 375 W. STAME ROAD 84 3751 W. STATE ROAD 84 Suite, Apt. #, etc. Suite, Apt. #, etc. 03162008 Chg-LLC CR2E083 (12/06) 105 05 Applied For City & State City & State 4. FEI Number FLORIDA **NOT APPLICABLE** , FLORIDA DAVIE Not Applicable DAVIE Zip 3331 \$5.00 Additional Country Zip 5. Certificate of Status Desired .s.A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARKERO, CARLOS A MARRERO, CARLOS A ss (P.O. Box Number is Not Acceptable) V. STATE ROAD 84 2740 FOUNTAIN VIEW CIRCLE 105 **SUITE 104** NAPLES, FL 34109 Zip Code 33312 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 red scient and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE !S \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM Addition Change TITLE ☐ Delete TITLE MARRERO, CARLOS A. 3751 W. STATE ROAD 84, SUITE 105 MARRERO, CARLOS A NAME NAME STREET ADDRESS 2740 FOUNTAIN VIEW CIRCLE, SUITE 104 STREET ADDRESS DAVIE, FLORIDA 33312 CITY-ST-ZIP CITY-ST-7IP NAPLES, FL 34109 MORM ☐ Delete RINCON, CAROLINA NAME NAME 3751 W. STATE ROAD 84, SVITE 105 STREET ADDRESS STREET ADDRESS DAVIE, FLORIDA 33312 CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change ☐ Delete RTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7P ☐ Delete TITLE Change ■ Addition TITLE MAME STREET ADDRESS STREET ADDRESS CTY-ST-7P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Horida 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, Horida Statutes. SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTA

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