2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 16, 2007 8:00 am Secretary of State **DOCUMENT # L06000007712** 04-27-2007 90028 005 ****50.00 1. Entity Name PITS, LLC Principal Place of Business Mailing Address 30007946 8205 NW 30 TERRACE 8205 NW 30 TERRACE MIAMI, FL 33122 US MIAMI, FL 33122 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number 26-0160182 Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of Naw Registered Agent Name POLLER, MICHAEL Street Address (P.O. Box Number is Not Acceptable) **8205 NW 30 TERRACE** MIAMI, FL 33122 City 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 prefled name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE ☐ Change The first ☐ Addition NAME POLLER, MICHAEL NAME **8205 NW 30 TERRACE** STREET ADDRESS STREET ADDRESS CI1Y-S1-702 MIAMI, FL 33122 CITY-ST-7IP MGR TITLE Delete TITLE ☐ Change ■ Addition NAME DEL VECCHIO, RICK STREET ADORESS 8205 NW 30 TERRACE STREET ADDRESS MIAMI, FL 33122 CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADORESS CHIY-SI-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZW CITY-ST-ZIP TITLE Ociete 11116 Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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: WW 21/07 305470*80*05

NAME OF SIGHING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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Daytime Phone #

FILED