.2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT FILED DOCUMENT # L06000011198 May 02, 2008 08:00 Al Secretary of State 137 AVENUE, LLC Principal Place of Business Mailing Address 901 PONCE DE LEON BLVD. SUITE 603 901 PONCE DE LEON BLVD. SUITE 603 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01162008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4325590 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ALBORNOZ, WILLIAM H DO NOT WRITE 901 PONCE DE LEON BLVD. SUITE 603 CORAL GABLES, FL 33134 IN THIS SPACE 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 little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS TITLE MGR NAME HENAO, LUIS F STREET ADDRESS 901 PONCE DE LEON BLVD. SUITE 603 CITY-ST-ZIP CORAL GABLES, FL 33134 U00000942888 /29/08-80035-025 138.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY+ST-ZIP TIFLE STREET ADDRESS

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 repeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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