2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

STREET ADDRESS

SIGNATURE

Jun 25, 2008 8:00 am Secretary of State 06-25-2008 90052 004 ***138.75 **DOCUMENT # L06000020028** 4500 SILVER STAR, LLC _..50007454 Principal Place of Business Mailing Address 17 EAST FLAGLER STREET 17 EAST FLAGLER STREET SUITE 111 SUITE 111 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222008 CR2E083 (12/06) Applied For City & State City & State 4. FEI Number APPLIED FOR 20.4406647 Not Applicable Country Country \$5.00 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BLAXBERG, I. BARRY Street Address (P.O. Box Number is Not Acceptable) 25 SE 2ND AVENUE **SUITE 730** MIAMI, FL 33131 Zip Code City 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 proved iname, of registered agent and little if applicable (LIO1): Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ☐ Addition MGRM THLE Bills ☐ Change ☐ Delete NAME SHERMAN, JEFFREY NAME 17 EAST FLAGLER STREET, SUITE 111 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33131 CITY-SI ZIP ☐ Change ■ Addition THLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI ZIP ☐ Delete HILE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY ST ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP ☐ Change Addition TITLE ☐ Delete THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP ☐ Delete ☐ Change Addition HILE NAME

STREET ADDRESS CITY-ST ZIP

11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. If 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.

herman PRINTED WAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SOUDING 70: 01 2202

FILED