2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # L06000026281 04-27-2007 90029 037 ****50.00 6315. LLC Principal Place of Business Mailing Address 9999 NE 2ND AVE., #105 9999 NE 2ND AVE., #105 60042109 MIAMI SHORES, FL 33138 MIAMI SHORES, FL 33138 2. Principal Place of Business - No P.O. Box # 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number 211553 Not Applicable Ζp 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 New Registered Agent QUINLAN, JAMES 9999 NE 2ND AVE., #105 Street Address (P.O. Box Number is Not Acceptable) MIAMI SHORES, FL 33138 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 alguature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME QUINLAN, JAMES NAME P.O. BOX 398567 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33239 CITY-ST-ZIP MGRM TITLE TITLE ☐ Change ■ Addition NAME QUINLAN, LAURA NAME STREET ADDRESS P.O. BOX 398567 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33239 CITY-ST-ZIP DICECTOR DIRECTOR TITLE ☐ Delete TITLE MONTSE GUILLEN M Addition ZUIELEN MONTSE 7230 N. MIAMI AVENUE #2 NAME NAME STREET ADDRESS T23 STREET ADDRESS CITY-ST-ZIP 33150 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADORESS 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 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 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 receiver or trustee empoyered to execute this report as required by Chapter 608, Florida Statutes.

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

FILED