2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 10, 2008 08:00 AN Secretary of State **DOCUMENT # L06000027469** 1. Entity Name MURRAY H. DUBBIN, P.L. Principal Place of Business Mailing Address 801 N. VENETIAN DRIVE, 801 N. VENETIAN DRIVE. #904 MIAMI, FL 33139 MIAMI, FL 33139 01072008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 20-4564455 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUBBIN, MURRAY H DO NOT WRITE 801 N. VENETIAN DRIVE, #904 IN THIS SPACE MIAMI, FL 33139 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 MURRAY H DUBBIN e of registered agent and title if applicable FILE NOW!!! FEE IS \$138,75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS MGRM TITLE DUBBIN, MURRAY H NAME STREET ADDRESS 801 N. VENETIAN DRIVE, #904 U000000778974 CITY-ST-ZIP MIAMI, FL 33139 01/11/08-80019-025 138.75 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 fimited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

IGNATURE: MUMAY HOUSEN MURRAY H. DUBBIN

CITY-ST-ZIP

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