2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000029173

SIGNATURE: X



May 02, 2007 8:00 am Secretary of State

Daytime Phone #

05-02-2007 90345 010 ****50.00 1. Entity Name DENÍS REALTY GROUP LLC 4000100-Principal Place of Business Mailing Address 120 E. OAKLAND PARK BLVD, SUITE 105-16 120 E. OAKLAND PARK BLVD, SUITE 105-16. FT LAUDERDALE, FL 33334 FT LAUDERDALE, FL 33334 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 56-2601478 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DENIS, PIERRE J 120 E. OAKLAND PARK BLVD, SUITE 105-16 Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE, FL 33334 City Zio 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 signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State at a Silver paid to 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR TITLE Defete TITLE ■ Addition DENIS, PIERRE J NAME NAMÉ 120 E. OAKLAND PARK BLVD, SUITE 105-16 STREET ADORESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33334 CITY-ST-ZIP Addition TITLE Delete TITI F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

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 empsyered to execute this report as required by Chapter 608, Florida Statutes.

ED OR PRINTED NAME OF SIGNING MANAGING MEMBER. MANAGER, OR AUTHORIZED REPRESENTATIVE