2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT # L06000030665** 04-16-2007 90539 001 ***250 00 1863 S.W. 17TH STREET II, L.L.C. Principal Place of Business Mailing Address 30005000 3801 PGA BOULEVARD, SUITE 902 3801 PGA BOULEVARD, SUITE 902 PALM BEACH GARDENS, FL PALM BEACH GARDENS, FL 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, # etc. Suite, Apt. #, etc. 01112007 CR2E083 (12/06) Chg-LLC City & State Applied For City & State 4. FEI Number Not Applicable Zip Country 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 SILVERMAN, THOMAS N ESQ. Street Address (P.O. Box Number is Not Acceptable) 3801 PGA BOULEVARD, SUITE 902 PALM BEACH GARDENS, FL City Zip Code FI 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) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR 🙀 Delete Change TITLE Addition TITLE MGRM FLORIDA EXCHANGE CORPORATION IV NAME NAME Kristin Gorell 1900 N.W. CORPORATE BLVD., SUITE 201E STREET ADDRESS STREET ADDRESS 558 Orme Circle NE CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP Atlanta, GA 30306 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TIT1 F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CHTY - CT - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

SHISNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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