2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 15, 2008 8:00 am Secretary of State

04-15-2008 90111 016 ***138.75

DOCUMENT # L06000032717 1. Entity Name 2601 TT-III, LLC 60023411 Principal Place of Business Mailing Address 2999 N.E. 191ST STREET, SUITE 900 2999 N.E. 191ST STREET, SUITE 900 C/O ADAM R. SCHIFFMAN, P.A. C/O ADAM R. SCHIFFMAN, P.A. AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2750 NE 185th Street 2<mark>750 NE 185th Street</mark> Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (12/06) 03112008 Chg-LLC 2nd Floor 2nd Floor City & State City & State 4. FEI Number Applied For Aventura, FL**NOT APPLICABLE** Aventura, Not Applicable FL\$5.00 Additional Country Country 5. Certificate of Status Desired \Box 33180 33180 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Schiffman, Adam R
Street Address (P.O. Box Number is Not Acceptable) SCHIFFMAN, ADAM R 2999 N.E. 191ST STREET, SUITE 900 2750 NE 185th Street AVENTURA, FL 33180 2nd Floor Zip Code 33180 Aventura 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. DATE Make check payable to Florida Department of State FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE TITLE MGR XX Change ☐ Addition ☐ Delete KOGAN, EVGENI Ř NAME NAME Kogan, Evgeni R STREET ADDRESS 2999 N.E. 191ST STREET, SUITE 900 STREET ADORESS 2750 NE 185th Street, 2nd Floor Aventura, FL 33180 CITY-ST-ZIP CITY-ST-ZIP AVENTURA, FL 33180 Delete TITI F ☐ Change Addition TITLE NAME NAME STREET ADDRESS STRFFT ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change , ☐ Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Detete TITLE Addition NAME 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 Addition TITLE ☐ Delete TITLE M Change NAME NAME STREET ADDRESS STREET ADDRESS

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 reference or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY - ST- 7IP

SIGNATURE: RINTED NAME OF SIGN IGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-7IP

Daytime Phone #