2007 LIMITED LIABILITY COMPANY

SIGNATURE: __ SIGNATURE'S

Feb 08, 2007 8:00 am Secretary of State ANNUAL REPORT 02-08-2007 90145 014 ****50.00 DOCUMENT # L06000042604 1. Entity Name IITB REALTY, L.L.C. Principal Place of Business Mailing Address 60014281 1601 NORTH FLAMINGO ROAD 1601 NORTH FLAMINGO ROAD PEMBROKE PINES, FL 33028-1004 PEMBROKE PINES, FL 33028-1004 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable <u> 20-4778758</u> Zip 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 COHEN, STUART A Street Address (P.O. Box Number is Not Acceptable) 1601 NORTH FLAMINGO ROAD PEMBROKE PINES, FL 33028-1004 City 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 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 10. 9. TITLE TITI F ☐ Change ☐ Addition ☐ Delete WOLACH, IDANIA C. 3. NAME 1601 NORTH FLAMINGO ROAD STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 330281004 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE Delete TITLE Change ☐ Addition COHEN, GAIL C NAME NAME 1601 NORTH FLAMINGO ROAD STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 330281004 CITY-ST-ZIP CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Addition REYES, MIGUEL A NAME NAME STREET ADDRESS 1601 NORTH FLAMINGO ROAD STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 330281004 CITY-ST-ZIP TITLE ☐ Channe ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE П Спапое ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete 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 of the Acciver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

Jan. 30, 2007 GING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #