2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

Jan 09, 2008 8:00 am Secretary of State DOCUMENT # L06000042862 01-09-2008 90041 001 ***138.75 SUAREZ & MONTERO, LLC Principal Place of Business Mailing Address 60000563 351 N.W. LEJEUNE ROAD, SUITE 202 351 N.W. LEJEUNE ROAD, SUITE 202 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 01032008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 57-1235249 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAMEJO, LUIS Street Address (P.O. Box Number is Not Acceptable) 175 FONTAINBLEAU BLVD. MIAMI, FL 33172 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) action with the second Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State Harry Pri ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. MGR HONTERD, ANDRES G. ☐ Change Addition TITLE ☐ Delete TITLE 351 NW Le Jeune Pd \$202 NAME SUAREZ, JAIME NAME 351 N.W. LEJEUNE ROAD, SUITE 202 STREET ADDRESS STREET ADDRESS F1.33126 MIAMI, FL 33126 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

F SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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