Jan 16, 2008 8:00 am Secretary of State **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT # L06000043897** 01-16-2008 90054 033 ***138.75 RJE PROPERTIES LLC Principal Place of Business Mailing Address 60001842 209 S.E. 5TH AVE 209 S.E. 5TH AVE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (12/06) 01042008 Chg-LLC 4. FEI Number Applied For City & State City & State 20-4790032 Not Applicable Country Country \$5.00 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZURAW, EDWARD A JR. Street Address (P.O. Box Number is Not Acceptable) 209 S.E. 5TH AVE DELRAY BEACH, FL 33483 Zip Code City FL 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 SIGNATURE Signature, typed or printed name of registered agent and libe if applicable DATE Make check payable to FILE NOW!!! FEE IS \$138.75 Florida Department of State . After May 1, 2008 Fee will be \$538.75 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM TITLE Change TITLE ☐ Delete ZURAW, EDWARD A JR NAME NAME 351 CLUB CIRCLE #204 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 334873767 CITY-ST-ZIP CITY-S1-ZIP * ... ☐ Change MGRM ☐ Addition Delete TITLE TITLE POLEO, ROBERT J NAME NAME 3961 CORAL HEIGHTS WAY STREET ADDRESS STREET ADDRESS CITY-SI-ZIP FT. LAUDERDALE, FL 33308 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE

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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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

.11.08 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUT ORIZED REPRESENTATIVE