2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # L06000052837** 04-28-2008 90035 012 ***138.75 MEDEROS GABLES EDGE CONDOS, LLC Principal Place of Business Mailing Address COOLADOD 5835 BLUE LAGOON DRIVE STE 302 5835 BLUE LAGOON DRIVE STE 302 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102008 Chg-LLC- -- CR2E083 (12/06)-City & State City & State 4. FEI Number Applied For 20-4956387 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 Baloura, Jose BALOYRA, JOSE L ESQ Street Address (P.O. Box Number is Not Acceptable) 2950 SW 27TH AVENUE STE 300 MIAMI, FL 33133 5835 Blue Lagour Drive , s.tc - 301 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE TITI F ☐ Delete ☐ Change ■ Addition NAME CONVERSION CONSULTANTS, LLC NAME 5835 BLUE LAGOON DRIVE STE 302 STREET ADDRESS STREET ADDRESS MIAMI, FL 33126 CITY-ST-7IP CITY-ST-72P TITLE ☐ Delete ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ormation supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information frue 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 the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. I hereby certify that the indicated on this report limited liability compar SIGNATURE:

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESE

Daytime Phone #