2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 14, 2007 8:00 am Secretary of State 02-14-2007 90217 035 ****50.00 **DOCUMENT # L06000052840** MEDEROS GABLES EDGE CONDOS INVESTORS, LLC 60015366 Principal Place of Business Mailing Address 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. 01302007 Chq-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-49566416 Not Applicable 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 BALOYRA, JOSE L ESQ Street Address (P.O. Box Number is Not Acceptable) 2950 SW 27TH AVENUE STE 300 MIAMI, FL 33133 City Zip Code 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 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 9. 10. ADDITIONS/CHANGES MGR ☐ Delete TITLE TITLE ☐ Change ■ Addition MEDEROS, JORGE C NAME NAME 5835 BLUE LAGOON DRIVE STE 302 STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ 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 ☐ Delete TITLE TITLE ☐ Change ■ Addition

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

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CHY-\$1-2IP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

☐ Change

☐ Addition

FILED