2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT # L06000053017** 04-21-2008 90304 038 ***138.75 1. Entity Name DEFPROPERTIES3LTD, CO. しいどしふひりは、 Principal Place of Business Mailing Address 2141 NE 24TH ST 2141 NE 24TH ST FT LAUDERDALE, FL 33305 FT LAUDERDALE, FL 33305 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 2631 NE 14th AVE. 2631 NE 14th AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 04152008 Chg-LLC CR2E083 (12/06) PENTHOUSE 400 PENTHOUSE 400 Applied For 4. FEI Number City & State City & State **NOT APPLICABLE** Not Applicable WILTON MANORS, WILTON MANORS, \$5.00 Additional Country Zip Zip 5. Certificate of Status Desired 33334 Fee Required 33334 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SELZER, JEFFREY S ESQ Street Address (P.O. Box Number is Not Acceptable) 2550 NE 15TH AVE FORT LAUDERDALE, FL 33305 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 the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable 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. Change MGR Addition MGR TITLE TITI F ☐ Delete DE RIGGI, ANTHONY A. DE RIGGI, ANTHONY A NAME NAME 2631 NE 14th AVE. PENTHOUSE WILTON MANORS, FL 33334 STREET ADDRESS STREET ADDRESS 2141 NE 24TH ST FT LAUDERDALE, FL 33305 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE MAME 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 Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition □ Delete TITLE NAME NAME

STREET ADDRESS

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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ANTHONY A. DERIGE/
ING MANAGING MENBER, MANAGER OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS City-St-Zip

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNIN

FILED