2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L06000066664 05-04-2007 90314 022 ****50.00 CFH GROUP-REGENCY PARK, LLC Principal Place of Business Mailing Address **6340 SUNSET DRIVE 6340 SUNSET DRIVE** RZOOKOZ MIAMI, FL 33143 MIAMI, FL 33143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 Chq-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-5145813 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 SHEAR, DAVID 201 ALHAMBRA CIR STE 601 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 City 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) 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 TITLE ☐ Delete TITLE **■** Addition ☐ Change mala R. Fieldstone #60 NAME NAME STREET ADDRESS STREET ADDRESS 201 Alnamba Ciecle 1 #601 om 1 Gables, Florida 33134 CITY-ST-ZIP CITY-ST-ZIP FITLE ☐ Delete TITLE ☐ Change Addition NAME NAME and A. USER 2014 nomba Cede, #601 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOI GODES, Florida 33134 TITLE ☐ Delete ☐ Change Addition Tomas Cabrello NAME NAME STREET ADDRESS STREET ADDRESS 12340SINSETWEIR CITY-ST-ZIP 14m1, FL 33142 CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE Delete ☐ 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 I hereby certify that the information supplied indicated on this report is true and accurate limited liability company or the redeiver or the this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the empowered to execute this report as required by Chapter 608, Florida Statutes. with TOMAS CABRERIZO NOT. 04/17/07. SIGNATURE: E SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

May 04, 2007 8:00 am