2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 02, 2007 8:00 am DOCUMENT # L06000071279 **Secretary of State** 03-02-2007 90189 005 ****50.00 BROTHERS III MANAGEMENT, LLC Principal Place of Business Mailing Address 6131 LYONS ROAD SUITE 200 6131 LYONS ROAD SUITE 200 COCONUT CREEK FL 33073 COCONUT CREEK FL 33073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For Not Applicable Zip Country Zip 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 Name ZUCKERMAN, ANDREW Street Address (P.O. Box Number is Not Acceptable) 6131 LYONS ROAD SUITE 200 COCONUT CREEK FL 33073 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. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES DITTE MGR Detete THE ☐ Change Addition NAME NAME ZUCKERMAN, DAVID STREET ADDRESS STRELT ADDRESS 6131 LYONS ROAD SUITE 200 CITY ST-719 CITY-ST-ZIP COCONUT CREEK FL 33073 ☐ Delete TITLE ☐ Change ☐ Addition ZUCKERMAN, ANDREW STREET ADDRESS STREET ADDRESS 6131 LYONS ROAD SUITE 200 CITY-ST-7IP COCONUT CREEK FL 33073 CITY-SI-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME ZUCKERMAN, STEVEN STREET ADORESS STREET ADDRESS 6131 LYONS ROAD SUITE 200 CITY-SI-ZIP CITY+S1-7/P COCONUT CREEK FL 33073 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete THE ☐ Addition NAM NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 dustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

FILED