2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Feb 19, 2007 8:00 am Secretary of State 02-19-2007 90199 019 ****50 00 DOCUMENT # L06000088709 1. Entity Name RUBY SOUTH BEACH, LLC Mailing Address Principal Place of Business 3 GROVE ISLE DRIVE, APT. 1110 3 GROVE ISLE DRIVE, APT. 1110 60016682 COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt, #, etc. 02122007 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number 20 - 8190931 City & State City & State Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AGENTS AND CORPORATIONS, INC. Street Address (P.O. Box Number is Not Acceptable) SUITE E 773 4TH AVENUE NORTH Las Olas Blud, # 1200 NAPLES, FL 34102 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 total applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filling Fee is \$50.00 Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGR TITLE ☐ Change Addition MLE ☐ Delete ALONSO, RUBY NAME NAME 3 GROVE ISLE DRIVE, APT, 1110 STREET ADDRESS STREET ADDRESS COCONUT GROVE, FL 33133 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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.

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R PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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Date