2008 LIMITED LIABILITY COMPANY

SIGNATURE

ANNUAL REPORT

Mar 21, 2008 8:00 am Secretary of State 02-28-2008 90102 050 ****50.00 DOCUMENT # L06000092103 03-21-2008 90120 022 ****88.75 1. Entity Name MENGAR HOLDINGS AT 16901 LLC Principal Place of Business Mailing Address 709 NW 42ND AVENUE 709 NW 42ND AVENUE 60016359-MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-5572376 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MENDIZABAL, NICOLAS O JR 4330 N BAY ROAD Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH, FL' 33140 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. FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE TITI F ☐ Delete ☐ Change MENDIZABAL, NICOLAS O JR NAME NAME STREET ADDRESS 4330 N BAY ROAD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP MGRM TATLE ☐ Delete TITLE Change Addition GARCIA, ELOY P JR NAME STREET ADDRESS 10100 SW 92 AVENUE STREET ADDRESS CITY-ST-ZP MIAMI, FL 33176 CITY-ST-ZIP TILE ☐ Delete mu ☐ Addition NAME MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP_ CITY-ST-ZIP TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE my ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Chance ☐ Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. Thereby 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 receive or further employed to execute this report as required by Chapter 608, Florida Statutes.

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