2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

limited liability compar

SIGNATURE AND TYPED OR PRINTED NAME

SIGNATURE

Apr 21, 2008 08:00 All Secretary of State DOCUMENT # L06000094807 1. Entity Name 3001 SEGOVIA STREET, LLC Principal Place of Business Mailing Address 744 BILTMORE WAY, SUITE 2 744 BILTMORE WAY, SUITE 2 **CORAL GABLES FL 33134** CORAL GABLES FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-5705952 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 MENOYO, FERNANDO E Street Address (P.O. Box Number is Not Acceptable) 744 BILTMORE WAY, SUITE 2 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 or need name of registered agent and their soprocede (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 U00000910932 Make Check Payable to Florida Department of State 05/07/08-80021-003 138.75 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE ☐ Delete TITLE Change Addition MENOYO, FERNANDO E STREET ADDRESS 744 BILTMORE WAY, SUITE 2 STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33134** CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITÝ-ST-2IP CITY - ST - ZIF Delete THIF TIFLE ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ALDHESS CITY-ST-ZIP CITY-ST-7iP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZE TITLE ☐ Delete TITLE Change Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delate Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7/P CITY-ST-ZiP 11. Thereby 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 a true are 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

ustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED