2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Apr 20, 2007 8:00 am Secretary of State DOCUMENT # L06000105877 04-20-2007 90030 047 ****50.00 1. Entity Name 2590 A1A, LLC Principal Place of Business Mailing Address **4**0000004 515 E LAS OLAS BLVD 515 E LAS OLAS BLVD SUITE 860 SUITE 860 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 150 Lansing Island 156 Langna Suite, Apt. #, etc. Suite, Apt. #, etc. 04132007 Chg-LLC CR2E083 (12/06) 4. FEI Number 20-8 City & State City & State Applied For 854503 Indian + Indian Harbour Not Applicable \$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 UMU HAAGENSON & HAAGENSON, P.A. Street Address (P.O. Box Numl 515 E LAS OLAS BLVD SUITE 860 FORT LAUDERDALE, FL 33301 ter boiler 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. amiliar with, and accept the obligations of registered agent. r printed name of registered agent and title if applicab (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM MGRM TITLE Delete TITLE ☐ Change Addition HAAGENSON, BRYAN J NAME NAME Pate JIMU R. island Dr. STREET ADDRESS 515 E LAS OLAS BLVD, SUITE 860 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP MGRM Delete TITLE TITLE HAAGENSON, ROGER D NAME NAME STREET ADDRESS 515 E LAS OLAS BLVD, SUITE 860 STREET ADDRESS FORT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ 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 ☐ Delete THLE TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS 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 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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