2008 LIMITED LIABILITY COMPANY

Secretary of State ANNUAL REPORT 01-22-2008 90122 002 ***138.75 DOCUMENT # L06000108401 OFFICIAL REPORTING SERVICES, LLC **60002899** Principal Place of Business Mailing Address 524 SOUTH ANDREWS AVE., SUITE 302-N FT. LAUDERDALE, FL 33301 524 SOUTH ANDREWS AVE., SUITE 302-N FT. LAUDERDALE, FL 33301 3. Mailing Address 2525 Ponce de Leon Blvd 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt, #, etc. 01152008 Chg-LLC CR2E083 (12/06) 1080 City & State Coral Gables, FL Applied For 4. FEI Number 20-5849842 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 33134 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPDIRECT AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 515 EAST PARK AVE. TALLAHASSEE, FL 32301 City Zip Code FL 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE TITLE Change ■ Addition NAME SUNBELT DIVERSIFIED ENTERPRISES, LLC NAME STREET ADDRESS 2525 PONCE DE LEON BLVD. 10TH FLOOR STREET ADDRESS MIAMI, FL 33134 CITY-ST-ZIP CITY-ST-ZIP CEO TITLE Delete TITLE Addition Arthur Kushner 524 South Andrews Avenue, Sutc 302N NAME NAME STREET ADDRESS STREET ADDRESS Ft. Lauderdale, FL 33301 CITY-ST-ZIP CITY-ST-ZIP PRESIDENT Patrice Bruens 524 South Andrews Avenue, Suite 302N TITLE **X** Addition ☐ Delete TITEF NAME NAME STREET ADDRESS STREET ADDRESS Ft. Lauderdale, FL 33301 CITY-ST-ZIP CITY-S1-7IP 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 TITLE Change ☐ Addition TITLE

FILED Jan 22, 2008 8:00 am

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. JRE: JONAL COO - JUNGGET DIVENSIFICE CATENDAISES LICE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP