2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

SIGNATURE:

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

Mar 13, 2007 8:00 am Secretary of State DOCUMENT # L06000111611 1. Entity Name 03-13-2007 90122 019 ****50 00 BEAR CREEK COMPANY, LLC Principal Place of Business Mailing Address 1501 VENERA AVENUE 1501 VENERA AVENUE SUITE 217 CORAL GABLES FL 33146 CORAL GABLES FL 33146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For Not Applicable Zip Country 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 CAPOTE, BEATRIZ M ESQ. Street Address (P.O. Box Number is Not Acceptable) 799 BRICKELL PLAZA SUITE 700 **MIAMI FL 33131** 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE ☐ Change MGR ☐ Delete HILE ☐ Addition NAME BLOUNT, DAVID N JR. NAME STREET ADDRESS STREET ADDRESS 1501 VENERA AVENUE, #217 CITY-ST ZIP CITY-ST-ZIP **CORAL GABLES FL 33146** TITLE ☐ Delete THUE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP HILE ☐ Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CHY-ST-7P IIILE ☐ Defete THILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CHY-ST-ZIP TIFLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP THIE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-77P CITY-S1-ZIP 11. I hereby 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 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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