2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

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Apr 19, 2007 8:00 am Secretary of State 04-05-2007 90028 048 ****50.00 DOCUMENT # L06000112968 1. Entity Name NEGUS II, LLC Principal Place of Business Mailing Address 2 ALHAMBRA PLAZA, STE 860 2 ALHAMBRA PLAZA, STE 860 30005261 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. 01112007 Chg-LLC CR2E083 (12/06) 4. FEI Number City & State City & State Applied For Not Applicable Zin Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PADRON, CARLOS E Street Address (P.O. Box Number is Not Acceptable) 2 ALHAMBRA PLAZA, STE 860 CORAL GABLES, FL 33134 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 Signesure, typed or printed name of regestered againt and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE 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. MGR IIIŒ Detete TITLE ☐ Change ☐ Addition KALE PLASENCIA, GUSTAVO NALE 2 ALHAMBRA PLAZA, STE 860 STREET ADDRESS STREE! ADDRESS CORAL GABLES, FL 33134 CITY-S1-ZIP City-ST-ZIP MUE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE TITLE Change Addition ☐ Delete HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-SI-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE TITLE Change ☐ Addition ☐ De!ste NAME MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 11. I hereby certify that the information supplied with this liling 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 eath; 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. Seeun SIGNATURE:

ISER MANAGER OF AUTHORIZED REPRESENTATIVE

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