2007 LIMITED LIABILITY COMPANY

May 07, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-16-2007 90355 021 ****50.00 **DOCUMENT # L06000116935** 1. Entity Name MAGNOLIA ENTERPRISES OF FLORIDA, LLC 30007070 Principal Place of Business Mailing Address 100 SE 2ND STREET, SUITE 2650 100 SE 2ND STREET, SUITE 2650 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 30-7058 051 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 MIRMELLI, ANDREW Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND STREET, SUITE 2650 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 objigations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) DATE Filing Foo is \$50.00 Oue by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM Delete TITLE ☐ Change Addition TITLE MIRMELLI, ANDREW NAME MAME 100 SE 2ND STREET, SUITE 2650 STREET ADDRESS STREET ADORESS CITY - ST - ZIP MIAMI, FL 33131 CITY - ST - ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP TITLE ☐ Delete THILE ☐ Change [] Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete HITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CDY+51+72 ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 71P Oelete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

11. It hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. If 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 ceth; 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 508, Florida Statutes.

379-6424 4-12-07 Daytime Phone # BIONNIO MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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