2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # L06000119494

1. Entity Name GINGER, LLC



Principal Place of Business

200 S. BISCAYNE BLVD., SIXTH FLOOR

MIAMI, FL 33131

Mailing Address

200 S. BISCAYNE BLVD., SIXTH FLOOR MIAMI, FL 33131

FILED Apr 29, 2008 8:00 am Secretary of State

04-29-2008 90028 048 ***138.75



04242008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-8102923 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BRANT, BARRY M 200 S. BISCAYNE BLVD., SIXTH FLOOR MIAMI, FL 33131

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| | e named entity submits this statement for the purpose of charations of registered agent. | nging its registered office or registered agent, or both, in the | State of Florida. I am familiar with, and acce | ot |
|-----------|--|--|--|----|
| 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

| 9. | 9. MANAGING MEMBERS/MANAGERS | |
|---------------------------------------|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR ESTEE, GURWITZ 89 FIFTH AVE 11TH FLR NEW YORK, NY 10003 | |
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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.

SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE