2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 16, 2007 8:00 am Secretary of State DOCUMENT # L06000119970 1. Entity Name 02-16-2007 90188 001 ***100.00 **BLUMENTHAL PROPERTIES 4201 WEST** HILLSBOROUGH AVENUE, LLC Principal Place of Business Mailing Address 9795 SA98THSTFEET 9795 SA98THST###T MAM, FL 33176 MAM, FL 33176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number Not Applicable Country, Ζiρ 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 COHEN, HOWARD ALLEN Street Address (P.O. Box Number is Not Acceptable) 100 S.E. THIRD AVENUE, SUITE 1400 ONE FINANCIAL PLAZA FORT LAUDERDALE, FL 33394-0030 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) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE m6-12 Change ☐ Addition NAME **BLUMENTHAL PROPERTIES, LLC** NAME Blumenthal David STREET ADDRESS 9795 SW 98TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CUTY-ST-ZIP TITLE ☐ Delete TITLE m 6-12 Addition NAMÉ NAME Michael Blumanthal STREET ADDRESS STREET ADDRESS 9795 SW 98 5T CITY-ST-ZIP CITY-ST-ZIP MIami Fl 33176 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BTIF □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P

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 cath; 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.

ATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED