2008 LIMITED LIABILITY COMPANY

Apr 03, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L07000007165** 1. Entity Name 04-03-2008 90069 033 ***138.75 7330-62 PROPERTIES, L.L.C. Principal Place of Business Mailing Address 1370 MENDAVIA AVE 1370 MENDAVIA AVE CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082008 Chg-LLC CR2E083 (12/06) City & State Applied For 4. FEI Number City & State 20-8374587 Not Applicable Zip 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 Name STEWART, MARIA DEL CARMEN GROSS Street Address (P.O. Box Number is Not Acceptable) 1370 MENDAVIA AVE CORAL GABLES, FL 33146 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 \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition STEWART, JAMES G JR NAME NAME 1370 MENDAVIA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP MLE TITLE ☐ Delete ☐ Change ☐ Addition STEWART, MARIA DEL CARMEN GROSS NAME STREET ADDRESS 1370 MENDAVIA AVE STREET ADDRESS CITY-ST-7IP CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

☐ Addition

☐ Addition

☐ Change

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.

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

□ Delete

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

March 28, 2008 305-496-5325

DECE PREPRESENTATIVE DECE DECE DEVISION DEVISION OF THE PROPRIES