2008 LIMITED LIABILITY COMPANY

SIGNATURE: _____

Jun 09, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #L07000018005** 04-28-2008 90032 049 ***138.75 MEDEROS SWEETWATER GROVES INVESTORS, LLC Principal Place of Business Mailing Address 30009100 **5835 BLUE LAGOON DRIVE 5835 BLUE LAGOON DRIVE** SUITE 302 **SUITE 302** MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apr. #, etc. 02152008 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 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 Iose Balayra BALOYRA, JOSE L ESQ Street Address (P.O. Box Number is Not Acceptable) SUITE 300 2950 SW 27TH AVE. MIAMI, FL 33133 5835 BHUL LOON 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 (NOTE: Registered Agent signature required when reinstaling Make check payable to FILE NOWIR FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE TITLE □ Change ☐ Addition CONVERSION CONSULTANTS, LLC NAME NAME **5835 BLUE LAGOON DRIVE** STREET ADDRESS STREET ADDRESS CITY, ST. 739 MIAMI, FL 33128 CITY, ST. 719 MLE Oelete TITLE ☐ Change ☐ Addition NAME KAME STREET ADDRESS STREET ADDRESS CITY-\$1-29 CITY-ST-ZIP TITLE Deleta TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-709 CITY-ST-ZIP Delete TITLE TITLE Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7P TITLE Delete ☐ Addition HUME NULE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Deteta TITLE ☐ Chance ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 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.

MEMBER MANAGER OF AUTHORITED REPORTENTATIVE

FILED

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ATTACHMENTO

TRS DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE P.O. BOX 9003

HOLTSVILLE NY 11742-9003

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Date of this notice: 02-23-2007

Employer Identification Number: 20-8454308

Form: SS-4

Number of this notice: CP 575 D

MEDEROS SWEETWATER GROVES INVESTORS JORGE C MEDEROS MBR 5835 BLUE LAGOON DRIVE SUITE 302 MIAMI FL 33126

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 20-8454308. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label we provided. If this isn't possible, it is very important that you use your EIN and complete name and address exactly as shown above on all federal tax forms, payments and related correspondence. Any variation may cause a delay in processing, result in incorrect information in your account or even cause you to be assigned more than one EIN. If the information isn't correct as shown above, please correct it using tear off stub from this notice and return it to us so we can correct your account.

Based on the information from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1065

04/15/2008

If you have questions about the form(s) or the due dates(s) shown, you can call or write to us at the phone number or address at the top of the first page of this letter. If you need help in determining what your tax year is, see Publication 536, Accounting Periods and Methods, available at your local IRS office or you can download this Publication from our Web site at www.irs.gov.

We assigned you a tax classification based on information obained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination on your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1,2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue.)



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(IRS USE ONLY) 575D

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Keep this part for your records.

CP 575 D (Rev. 1-2007)

Return this part with any correspondence so we may identify your account. Please correct any errors in your name or address.

CP 575 D

1912001337

Your Telephone Number Best Time to Call

Best Time to Call DATE OF THIS NOTICE: 02-23-2007
EMPLOYER IDENTIFICATION NUMBER: 20-8454308
FORM: SS-4 NOBOD

INTERNAL REVENUE SERVICE P.O. BOX 9003 HOLTSVILLE NY 11742-9003

MEDEROS SWEETWATER GROVES INVESTORS LLC JORGE C MEDEROS MBR 5835 BLUE LAGOON DRIVE SUITE 302 MIAMI FL 33126