2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE

Jan 25, 2008 8:00 am Secretary of State **DOCUMENT # L07000028738** 01-25-2008 90086 019 ***150.00 LTM TITLE OF SOUTH FLORIDA, LLC 60003808 Principal Place of Business Mailing Address 12905 SW 42 ST #112 12905 SW 42 ST #112 MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number 20-5551997 Not Applicable Zip Country Zip 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 GONZALEZ, TANIA E Street Address (P.O. Box Number is Not Acceptable) 14996 SW 59 ST MIAMI, FL 33193 Zip Code City 8. The above narped entity subgits 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. SIGNATUR Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE TITLE ☐ Change ☐ Addition MOREJON, ALBERTO NAME STREET ADDRESS 12905 SW 42 ST #112 STREET ADDRESS MIAMI, FL 33175 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition GONZALEZ, TANIA E STREET ADDRESS 12905 SW 42 ST #112 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition □ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 account 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

PED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTH

FILED