2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 15, 2008 8:00 am Secretary of State DOCUMENT # L07000029925 05-15-2008 90076 016 ***138.75 1. Entity Name ALLIÁNT HOLDINGS OF WEST 133RD, LLC Principal Place of Business Mailing Address 60041435 340 ROYAL POINCIANA WAY, SUITE 305 340 ROYAL POINCIANA WAY, SUITE 305 PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202008 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For City & State City & State Not Applicable \$5.00 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAMLIN, CURTIS D ESQ Street Address (P.O. Box Number is Not Acceptable) PORGES, HAMLIN, KNOWLES, PROUTY, ET AL 1205 MANATEE AVENUE WEST BRADENTON, FL 34205 Zip Code FI 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. ☐ Addition TITLE ☐ Change TITLE shawn Horacits 340 Royal Poinciana May 30s NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 3 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

CITY+ST-7IP

STREET ADDRESS

CITY+ST+7IP

TITLE

NAME

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEM R, OR AUTHORIZED REPRESENTATIVE

☐ Delete

Date

Daytime Phone #

Change

☐ Addition

FILED