2008 LIMITED LIABILITY COMPANY

FILED Mar 31, 2008 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # L07000029930 PALAZZO DI ORO TIC - SOLIS, LLC Principal Place of Business Mailing Address 1240 MARBELLA PLAZA DRIVE 1240 MARBELLA PLAZA DRIVE TAMPA, FL 33619 TAMPA, FL 33619 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202008 Chg-LLC CR2E083 (12/06) City & State Applied For City & State 4. FEI Number Not Applicable Zıp Zip 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 Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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) 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. ADDITIONS/CHANGES 👵 , 🔈 10. Dèlete Change TITLE TITLE. DENISE F. SOLIS REVOCABLE TRUST NAME ' NAME U00000875566 9653 CROWN PRINCE LANE STREET ADDRESS STREET ADDRESS 04/11/08-80037-018 138.75 CITY-ST-7IP WINDERMERE, FL 34786 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME 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 THLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 TITLE Delete TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 prescribed execute this report as required by Chapter 608, Florida Statutes.

NAGING MEMBER MANAGER OR AUTHORIZED REPRESENTATIVE