2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 07, 2008 8:00 am Secretary of State **DOCUMENT # L07000030624** 04-09-2008 90128 044 ***138.75 1. Entity Name POPULAR CONDO #3, LLC Principal Place of Business Mailing Address 30005914 1600 NW 165 STREET 1600 NW 165 STREET NORTH MIAMI BEACH, FL 33169 NORTH MIAMI BEACH, FL 33169 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062008 CR2E083 (12/06) 4. FEI Number 20-0082620 City & State City & State Applied For Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRANCO, ABRAHAM Street Address (P.O. Box Number is Not Acceptable) 1600 NW 165 STREET NORTH MIAMI BEACH, FL 33169 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 DATE 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 9. 10. Oelele TITLE TITLE ☐ Change Addition FRANCO, ABRAHAM NAME NAME STREET ADDRESS 1600 NW 165 STREET STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33169 CITY - ST - 21P MGRM TITLE ☐ Celete TITLE ☐ Change ■ Addition BEDA, RONNY NAME NAME STREET ADDRESS 1600 NW 165 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH, FL 33169 TITLE Delate_ ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZP CITY-ST-ZIP TITLE 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 ☐ Chaone ☐ Addition STREET ADDRESS STREET ADDRESS 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. Beda Konny (305)374-1169 SIGNATURE:

FILED