2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

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May 01, 2008 8:00 am Secretary of State DOCUMENT #L07000039036 05-01-2008 90017 041 ***138.75 THIRD STREET GROUP, LLC Principal Place of Business Mailing Address 60036610 9100 S. DADELAND BLVD., SUITE 1607 9100 S. DADELAND BLVD., SUITE 1607 MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ATTORNEY CORPORATE REPORTING SERVICES, INC Street Address (P.O. Box Number is Not Acceptable) 9100 S. DADELAND BLVD., SUITE 1607 MIAMI, FL 33156 City 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 again 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 9. 10. TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition DEEB, KEVIN L NAME NAME STREET ADDRESS 9100 S. DADELAND BLVD., SUITE 1607 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE ☐ 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 CfTY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP upplied with this fling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information courage 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 rer further execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information supplie indicated on this report is true and a limited liability company

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