2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINT

Secretary of State DOCUMENT # L07000039488 02-04-2008 90137 029 ***138.75 1. Entity Name 1807 NE 10 LLC Principal Place of Business Mailing Address **5030 CHAMPION BLVD** C/O IKHILOV & ASSOC, 2753 CONEY ISLAND AVE G6285 SUITE 204 BOCA RATON, FL 33496 BROOKLYN, NY 11235 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282008 CR2E083 (12/06) 3284410 City & State 4. FEI Nus Applied For City & State Not Applicable \$5.00 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUPOLOVER, MARK Street Address (P.O. Box Number is Not Acceptable) **5030 CHAMPION BLVD** G6285 BOCA RATON, FL 33496 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM. TITLE ☐ Delete TITLE Change ☐ Addition NAME LUPOLOVER, MARK NAME 248 NAVESNIK COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLMDEL, NJ 07733 CITY-ST-ZIP MGRM MGR Dolete --TATLE Change Thange ■ Addition TITLE KALAN, BEJAMIN N NAME NAME STREET ADDRESS 1946 N OAK HEAVEN CIRCLE STREET ADDRESS NORTH MIAMI BEACH, FL 33179 CITY-ST-ZIP CITY-ST-ZIP MGRM MGR TITLE ☐ Delete TITLE Change Change ☐ Addition GRINBERG ROCERT GREENBERG, ROBERT NAME NAME STREET ADDRESS 19515 PRESIDENTIAL WAY STREET ADDRESS NORTH MIAMI BEACH, FL 33179 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME 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 species or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED Feb 04, 2008 8:00 am