2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

INTED NAME OF BIGNING MANAGING

Apr 21, 2008 8:00 am Secretary of State DOCUMENT # L07000048302 04-21-2008 90325 043 ***138.75 AMERITEL MOBILE FASHION SQUARE OF FLORIDA LLC Principal Place of Business Mailing Address 12260 SW 53RD STREET 12260 SW 53RD STREET US US COOPER CITY, FL 33330 COOPER CITY, FL 33330 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For City & State City & State 20-Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STEVENS & GOLDWYN, P.A. Street Address (P.O. Box Number is Not Acceptable) 3800 S. OCEAN DRIVE SUITE222 HOLLYWOOD, FL. 33019 City Zip Code FL 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 Florida Department of State After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. Change MGRM ☐ Addition TITLE ☐ Delete TITLE MARTIN, GUILLERMO A NAME NAME STREET ADDRESS **12260 SW 53RD STREET** STREET ADDRESS COOPER CITY, FL 33330 City-St-7iP CfTY-ST-73P ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition 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 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #