2008 LIMITED LIABILITY COMPANY

Apr 21, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #L07000053636** 1. Entity Name PINE TRACE VILLAS, LLC 04-21-2008 90325 024 ***138.75 Principal Place of Business Mailing Address 3696 NORTH FEDERAL HWY 3696 NORTH FEDERAL HWY **STE 203** STE 203 FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1400 E. Oakland Park Blud 1400 E. Oakland Park Blvd Suite, Apt. #, etc. 04092008 Cha-LLC CR2E083 (12/06) Svite SUHe City & State City & State Applied For 36-4630503 Fort 1 Forh L Not Applicable Zip \$5.00 Additional 5. Certificate of Status Desired *3333*1 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PIOTRKOWSKI, JOEL S ESQ Street Address (P.O. Box Number is Not Acceptable) 317-71ST STREET MIAMI BEACH, FL 33141 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) FILE NOW!!! FEE 18 \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE MGRM ☐ Delete TITLE **™** Change Addition MARKOFSKY, STANLEY MARKOFSKY, STANLEY MARKE NAME 1400 E. Oakland Park BIVd., Jute 103 3696 NORTH FEDERAL HWY STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-ZIP Lauderdale 33334 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-7P CITY-51-7P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TEST F □ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

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MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: