2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBE

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # L07000055171** 04-28-2008 90050 021 ***138.75 1. Entity Name NF CABO, LLC Principal Place of Business Mailing Address 60030430 11780 U.S. HIGHWAY #1 11780 U.S. HIGHWAY #1 SUITE 500 SUITE 500 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number Not Applicable ŻΙD Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAILE, SHAW & PFAFFENBERGER, P.A. Street Address (P.O. Box Number is Not Acceptable) 660 U.S. HIGHWAY #1 THIRD FLOOR NORTH PALM BEACH, FL 33408 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) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. nanagu ☐ Addition TITLE TITLE Change imothy P.L. NAME NAME 1780 Ju S. Highlan STREET ADDRESS STREET ADDRESS porthalm berich CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE manaa NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Detete 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 CITY-ST-ZIP ☐ Change TITLE ☐ De!ete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 11. I hereby certify that the information supplied with this filling does not gualify 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 regions or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MÁNAGER, OR AUTHORIZED REPRESENTATIVE

FILED