2008 LIMITED LIABILITY COMPANY

SIGNATURE:

Apr 09, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L07000055655** 04-09-2008 90128 001 ***138.75 1. Entity Name 576 NW 27TH ST., LLC Mailing Address Principal Place of Business 60021300 5901 MOSS RANCH ROAD 5901 MOSS RANCH ROAD MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For Not Applicable Country Zip Zip \$5,00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HASNER, MARK M ESQ Street Address (P.O. Box Number is Not Acceptable) THERREL BAISDEN, P.A. ONE S.E. THIRD AVENUE, SUITE 2950 MIAMI, FL 33131 City Zio 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, typed or printed name of registered agent and title if applicable. DATE (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. MGRM Addition TITLE ☐ Delete TITLE IRVING M. LERNER 5901 MOSS RANCH RD. MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7!P CITY-ST-ZIP MIAMI, FL 33156 Addition ☐ Delete TITLE MGRM TITLE ESTHER LERNER EST DACIFIC 2M FLOOR NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete Addition TILE 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 ☐ Delete ☐ Change ☐ Addition MALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 receiver or trustee ergowered to execute this report as required by Chapter 608, Florida Statutes.

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