2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT

DOCUMENT # L07000069529



04-07-2008 90229 037 ***138.75 PT GÉORGE 1, LLC Principal Place of Business Mailing Address 60020264 2601 SOUTH BAYSHORE DRIVE, SUITE 725 2601 SOUTH BAYSHORE DRIVE, SUITE 725 MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Chg-LLC CR2E083 (12/06) City & State Applied For City & State 4. FEI Number 26-0472999 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GEORGE, PHILLIP T M.D. Street Address (P.O. Box Number is Not Acceptable) 2601 SOUTH BAYSHORE DRIVE, SUITE 725 MIAMI, FL 33133 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 it applicable. (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 10. ADDITIONS/CHANGES MGRM Addition TITLE ☐ Delete ☐ Change GEORGE, PHILLIP T M.D. NAME NAME STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE, SUITE 725 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP ☐ Change Maddition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 or trustee empowered to execute the containing the containing the containing the containing that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute the containing the containing the containing that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute the containing the containing the containing that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute the containing the containing the containing the containing that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute the containing the conta

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER 20 ATTORIZED REPRESENTATIVE

2601 S. Bayshore Dr. Suite 725

FILED

Apr 07, 2008 8:00 am Secretary of State