2008 LIMITED LIABILITY COMPANY

Jan 18, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L07000079053** 01-18-2008 90021 032 ***138.75 1. Entity Name 9660 N.W. 35TH ST., LLC Principal Place of Business Mailing Address 60002525 10139 N.W. 31ST STREET 10139 N.W. 31ST STREET **SUITE 102** SUITE 102 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For City & State 20-0869707 Not Applicable Zip 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 TRANSGLOBAL REALTY, INC. Street Address (P.O. Box Number is Not Acceptable) 10139 N.W. 31ST STREET **SUITE 102** CORAL SPRINGS, FL 33065 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 SIGNATURE Signature, typed or privide name of registered agent and little 3 application dVC-7E. Registered Agent signature regured when registrating CATE 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. TITLE MGRM TITLE ☐ Change Addition ☐ Delete TRANSGLOBAL REALTY, INC. NAME MAME STREET ADDRESS 10139 N.W. 31ST STREET, SUITE 102 STREET ADDRESS CORAL SPRINGS, FL 33065 CITY - ST - ZIP CITY - ST - ZIP TITLE ☐ Defete ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE

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 fimited liability company or the receiver or true empty ared to execute this report as required by Chapter 608. Florida Statutes.

STREET ADORESS

CITY-ST-ZIP

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE:
SIGNATURE AND TYPED OB FINITED NAME OF SIGNING MANAGING MEMBER. MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED