2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Aug 01, 2008 8:00 am Secretary of State **DOCUMENT # L07000086743** 08-01-2008 90004 044 ***138.75 1. Entity Name **BISCAYNE 2211 LLC** Principal Place of Business Mailing Address 500000004 2201-11 BISCAYNE BLVD 2201-11 BISCAYNE BLVD MIAMI, FL 33137 MIAMI, FL 33137 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07162008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 26-0779225 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent MAINOPOLY LLC Street Address (P.O. Box Number is Not Acceptable) 2201-11 BISCAYNE BLVD MIAMI, FL 33137 Zip Code City 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 IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited Make check payable to Due by September 12, 2008 liability company did not receive the prior notice. Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Defete TITLE ☐ Change ■ Addition PEREIRA, DARCY G NAMÉ NAME 2201-11 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS MIAMI, FL 33137 CITY-ST-ZIF CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition MAINO, WALTER JR. NAME NAME STREET ADDRESS 2201-11 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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.

RIZED REPRESENTATIVE

limited liability

SIGNATURE

FILED