Feb 27, 2008 8:00 am Secretary of State 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT** DOCUMENT # L07000087653 STILÉS-HERNANDEZ DEVELOPMENT II, LLC Principal Place of Business Mailing Address 300 S.E. 2ND STREET 300 S.E. 2ND STREET FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312008 Chg-LLC CR2E083 (12/06) 4. FEI Number 2 City & State City & State Applied For 3264 7 0 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 Name Robert Esposito JONES, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 300 S.E. 2ND STREET Stiles Corporation FORT LAUDERDALE, FL 33301 300 SE 2nd Street Zip Code 33301 Fort Lauderdale 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-Robert Esposito Make check payable to FILE NOW!!! FEE 18 \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR THE ☐ Change ■ Addition TITLE Delete HERNANDEZ, ALEX NAME NAME STREET ADDRESS 300 S.E. 2ND STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STILES, TERRY W STREET ADDRESS 300 S.E. 2ND STREET STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FORT LAUDERDALE, FL 33301 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE ing to large NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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.

Terry W. Stiles January 31, 2008 954-627-9300

SIGNATURE: Terry W. Stiles January 31, 2008 954-627-9300

Daytime Phone #