2008 LIMITED LIABILITY COMPANY

Apr 10, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L07000098318** 04-10-2008 90128 005 ***138.75 1. Entity Name MATÉCUMBE RAND PLANTATION I, LLC Mailing Address Principal Place of Business 60021562 5101 N.W. 21ST AVENUE 5101 N.W. 21ST AVENUE **SUITE 345 SUITE 345** FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-LLC CR2E083 (12/06) City & State Applied For City & State FELNumber *SOOS LL D* Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SANTOLLA, STEVEN Street Address (P.O. Box Number is Not Acceptable) 5101 N.W. 21ST AVENUE **SUITE 345** FORT LAUDERDALE, FL 33309 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, typed or printed name of registered agent and title if applicable. DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR ☐ Addition TITLE ☐ Delete TITLE ☐ Change SANTOLLA, STEVEN NAME NAME STREET ADDRESS 5101 N.W. 21ST AVE, SUITE 345 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-7IP MGR ☐ Change ☐ Addition TITLE ☐ Delete TITI F LIHAN, THOMAS NAME NAME STREET ADDRESS 5101 N.W. 21ST AVE, SUITE 345 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-7IP ☐ Change ■ Addition Delete TITLE TITLE NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #