2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 07, 2008 8:00 am **Secretary of State DOCUMENT # L07000109765** 01-07-2008 90047 048 ***138.75 ESQUINA RAMBLAS, LLC Principal Place of Business Mailing Address DHUAATII 4000 PONCE DE LEON BLVD., SUITE #120 4000 PONCE DE LEON BLVD., SUITE #120 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4000 PONCE DE LEON BLVD. 4000 PONCE DE LEON BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-LLC CR2E083 (12/06) SUITE # 120 SUITE # 120 City & State City & State 4. FEI Number Applied For CORAL GABLES, FL. CORAL GABLES, FL. 33-1188073 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 33146 33146 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name A/N ESCOBAL, MIDIAM Street Address (P.O. Box Number is Not Acceptable) 403 N.W. 72ND. AVE #317 MIAMI, FL 33126 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 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) 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 ADDITIONS/CHANGES 9. 10. MGR MLE TITLE ☐ Change ☐ Addition ☐ Delete ESCOBAL, MIDIAM NAME NAME STREET ADDRESS STREET ADDRESS 403 NW 72ND. AVE #317 MIAMI, FL 33126 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 Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIFLE ☐ Change ☐ Addition TITLE MALE 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.

ESCOBAL, MIDIAH OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE FILED