2008 LIMITED LIABILITY COMPANY

Apr 17, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L07000110045 04-17-2008 90164 031 ***138.75 MONUMENT POINTE PLAZA, LLC Principal Place of Business Mailing Address C/O ISRAM REALTY MANAGEMENT, LLC C/O ISRAM REALTY MANAGEMENT, LLC ------**506 SOUTH DIXIE HIGHWAY 506 SOUTH DIXIE HIGHWAY** HALLANDALE, FL 33009 HALLANDALE, FL 33009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222008 CR2E083 (12/06) Cha-LLC Applied For City & State City & State 4._FELNumber Not Applicable Zip Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARCUS, ALAN J Street Address (P.O. Box Number is Not Acceptable) 20803 BISCAYNE BLVD SUITE 301 AVENTURA, FL 33180 Zip Code City FI 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. (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 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR TITLE ☐ Change ☐ Addition TITLE Delete ISRAM REALTY MANAGEMENT, LLC NAME NAME STREET ADDRESS STREET ADDRESS 506 S. DIXIE HIGHWAY CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP ☐ Defete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete

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.

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> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Change

☐ Addition

Addition