2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT # L07000110377 FILED L-AD-V MANAGEMENT LLC 2008 DEC 31 PM 12: 40 Principal Place of Business Mailing Address 1301 INTERNATIONAL PARKWAY, SUITE 200 1515 S. FEDERAL HIGHWAY, SUITE 302 SECRETARY OF STATE SUNRISE, FL 33323 BOCA RATON, FL 33432 TALLAHASSEE, FLORIDA 2. Principal Place of Business - No PO Box # 3. Mailing Address 1518 S. FEORMAL Suite, Apt. #, etc. 12222008 Cha-LLC CR2E083 (12/06) Suire 4. FEI Number Applied For City & State City & State Not Applicable OLA 26-1403488 Zip Country \$5.00 Additional 5. Certificate of Status Desired 450 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KASSEBAUM, KEVIN Street Address (P.O. Box Number is Not Acceptable) 350 CAMINO GARDENS BLVD., SUITE 100 BOCA RATON, FL 33432 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Amended AR is \$50.00 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Addition MGR TITLE TITLE ☐ Delete LAVALLII, ROBERTO NAME NAME Suire 302 1515 S FEDERAL HWY, STE 300 - 3 - 2-STREET ADDRESS STREET ADDRESS CITY-SI-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP Change Addition TITLE MGR ☐ Delete TITLE NAME MANN, DAVID NAME Suche 302 STREET ADDRESS STREET ADDRESS 1515 S FEDERAL HWY, STE 300 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33432 EL Ad NAMONAL MANASER Change TITLE ☐ Defete TITLE NAME NAME S. FEDERAL HWY, STE STREET ADDRESS STREET ADDRESS ろろソンで CiTY-ST-ZiP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME 000140060010 NAME STREET ADDRESS 01/08/09--01036--008 STREET ADDRESS **50,00 CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE 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 saffue 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.

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