FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 17, 2001 8:00 am Secretary of State **DOCUMENT #** 166948 1. Entity Name 05-17-2001 91338 034 ***150.00 ROLLING HILLS MANAGEMENT, INC. Principal Place of Business 3501 W. Rolling Hills Circle 3501 W. Rolling Hills Circle Ft. Lauderdale, Fl. 33328 Ft.Lauderdale, Fl. 33328 00054117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0186017 Not Applicable Country \$8.75 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 REYES, CARLOS ESQ ROBERT MACAULAY, ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 2200 Suntrust International Center MONTERO FINIZIO VELAZQUES & REYES, P.A. 200 SOUTHEAST NINTH STREET FT. LAUDERDALE, FL. 33316 1 S.E. Third Avenue City Miami, F1. 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 Robert B. Macaulay 4/30/0i SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10: Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Delete TITLE TITLE PSD NAME NAME KASAI, NOBUAKI STREET ADDRESS STREET ADDRESS 3501 WEST ROLLING HILLS CIRCLE CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL. 33328 ☐ Change 🖵 Addition ☐ Delete TITLE TITLE NAME Alfonso Moya STREET ADDRESS STREET ADDRESS 1868 NW 109 Ave CITY-ST-ZIP CITY-ST-ZIF Plantation, FL 33322 ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ■ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-7IP

TITLE

NAME

☐ Delete

☐ Change

■ Addition