File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Eandra B. Mortham FILED **ANNUAL REPORT** Secretary of State 1998 **DIVISION OF CORPORATIONS** 98 MAY 20 PM 4: 09 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECRETARY OF STATE TALLAHASSEE, FLORIDA \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
of Limited Liability Company DOCUMENT # L93000000355 1a. Principal Place of Business Address LANDMARK 107, L.C. 5201 BLUE LAGOON DR 5201 BLUE LAGOON DR SUITE 650 SUITE 650 MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 10/15/1993 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 65-0472740 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country Zρ \$8.75 Additional Fee Required B. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent Name Cusco, Eduardo -CMITH- RAUL-Street Address (P.O. Box Number is Not Acceptable) 9390 N.W. 109TH STREET 5201 Blue Lagoon Dr. #650 MEDLEY FL 33178 **900002536959-**-05/27/98--01083--004 Suite, Apt. #, etc. ****188.75pc&#**188.75 #1 33126 Miamo Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited flability company submits this statement for the purpose of changir Its registered office or registered agent, or both, in the State of Florida, Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointmen as registered agent, and accept the obligations 4/17/98 MACO SIGNATURE . [NOTE: Registered Agent signature required when reinstating] 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM CMITH, RAUL-9390 N.W. 109TH-STREET---MEDLEY-FL CHARADE-PROPERTIES-I,-5201-BLUE-LAGOON-DR., #650 MIAMI FL--COTOLONCO,-RAUL O-10011 S.W. 4TH ST. MIAMI-FL--MEM-MENDEZ - STAVROULA -11422-S.W. 3-STREET-MIAMI-FL Miami, FL 33126 5201 Blue Laggon Dr #650 Cusco, Eduardo MGR

11. Ido hereby certily that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i). Florida Statutes. If urther certily that the information dicated on this annual 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 limited liability company or the receiver or trastee edipowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on attachment with an address.

SIGNATURE:

Edwards Ousco

4/17/98