APPROVED

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L98000001913 1. Entity Name 00 MAY -3 PM 12: 11 POWER/WALLACK REAL ESTATE INVESTMENTS, L.L.C. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3701 NORTHEAST 2ND AVENUE 3701 NORTHEAST 2ND AVENUE MIAMI FL 33137-3617 MIAMI FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0865591 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KAHN, DONALD J Street Address (P.O. Box Number is Not Acceptable) 317 71ST STREET MIAMI BEACH FL 33141 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Pavable to Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MEMBERS 10. 9. Addition Change TITLE MGRM ☐ Debete TITLE POWER, ROSS MAME STREET ADDRESS 3701 NORTHEAST 2ND AVENUE STREET ADDRESS CITY-ST-719 CITY- \$1- ZIP MIAMI FL Addition ☐ Change TITLE ☐ Detete TITLE MGRM NAME NAME WALLACK, DAVID STREET ADDRESS 3701 NORTHEAST 2ND AVENUE STREET ADDRESS CITY-ST-ZIP CITY-8T-ZIP MIAMI FL ☐ Delete TITLE TITLE MAME RAME ****50.00 STREET ADDRESS STREET AUDRESS *****50.00 CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-8T-21P CITY-ST-7IP Change ■ Addition ☐ Deleta TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-8T-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE MAME STREET ADDRESS STREET ADDRESS CITY-8T-ZIP

I hereby certify that the information supplied with this filing 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 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.

SIGNATURE:

MINATURE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER