2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Feb 26, 2007 8:00 am Secretary of State DOCUMENT # L98000003400 02-26-2007 90304 001 ****50.00 ARCH CREEK WAREHOUSE COMPLEX, L.L.C. Mailing Address Principal Place of Business 15499 W. DIXIE HIGHWAY 15499 W. DIXIE HIGHWAY **200**05100 NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1970 NE 153 St. Suite, Apt. #, etc. Suite, Apt. #, etc. 02202007 CR2E083 (12/06) Chg-LLC City & State 4. FEI Number Applied For City & State North Miamini Beach 20-4639276 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 33162 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KENNEDY, KEVIN 1970 NE 153 ST Street Address (P.O. Box Number is Not Acceptable) BAY 6 NORTH MIAMI BEACH, FL 33162 Zip Code 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 lamiliar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGRM TITLE ☐ Delete ☐ Change ■ Addition KENNEDY, KEVIN NAME NAME 9381 E BAY HARBOR DRIVE #203 N STREET ADDRESS STREET ADDRESS CITY-ST-71P BAY HARBOR ISLANDS, FL 33154 CITY-ST-70P TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Delete TITLE TILLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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 feceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Kevin Kennedy

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

FILED

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