.. 2004 LIMITED LIABILITY COMPANY

Jul 09, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # L99000008005 07-09-2004 90092 021 ****55.00 1. Entity Name MURANO REALTY, LLC Principal Place of Business 1410 SUNSET HARBOUR DRIVE, SUITE 218 Address L. COUNTRY CLB DR. Principal Place of Business MIAMI BEACH, FL 33139 #1609 # **314** N. MIAMI BEACH, FL 33180 US 07062004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1017748 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LERNER, VICTOR 20185-E. COUNTRY CLUB DR., #1/609 N. MIAMI BEACH, FL 33180 IN THIS SPACE 8. The above named entity submits this state net 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 ager Filing Fee is \$50.00 Due by September 8, 2004 MANAGING MEMBERS/MANAGERS MGR TITLE LERNER, VICTOR A NAME STREET ADDRESS 1410 SUNSET HARBOUR DRIVE, SUITE 218 MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

11. 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 in 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.

NAME STREET ADDRESS CITY-ST-ZIP

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

FILED