2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Ì

CITY-ST-ZIP

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # M0000001361** 04-24-2006 90063 012 ****50.00 1. Entity Name TAMARAC SHOWPLACE, L.L.C. Principal Place of Business Mailing Address C/O E.F. HUTTON CORP., 2000 S. DIXIE HWY C/O E.F. HUTTON CORP., 2000 S. DIXIE HWY SUITE 100 SUITE 100 MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address 201 AUHAM + RA URUE ALHAMBRA CIRCUM 04122006 CR2E083 (11/05) Applied For 4. FEI Number GABLES 65-0391588 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FIELDSTONE, RONALD R Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE, SUITE 601 CORAL GABLES, FL 33134 City Zip Code FL 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR MGR TITLE ☐ Delete TITLE Change Addition FIELDSTONE, RONALD GOUGHAM, LED NAME NAME 450 h. PARK RD #403 201 ALHAMBRA CIRCLE, SUITE 601 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP HOLLY WOOD MGR MGR TITLE Delete TITLE Change **X** Addition AGHA MICHAEL 6301 COLLINS AR NAME ABBASSI, RAY NAME STREET ADDRESS 2000 S. DIXIE HWY., SUITE 100 STREET ADDRESS MIAMI BEACH CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

FILED

CITY-ST-ZIP 11. Thereby 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.