2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 28, 2004 8:00 am Secretary of State DOCUMENT # M03000003137 01-28-2004 90021 014 ****50.00 AMERICAN RESIDENTIAL EQUITIES XXX. LLC Principal Place of Business Mailing Address 848 BRICKEL AVE., PENTHOUSE 848 BRICKEL AVE., PENTHOUSE 24004057 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business. 3. Maiiing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number Applied For City & State 41-2109290 Not Applicable \$5.00 Additional Zio Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DE PADUA, LISETTE Street Address (P.O. Box Number is Not Acceptable) 848 BRICKEL AVE., PENTHOUSE MIAMI, FL 33131 City Zio 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or product on the effect alread agent and the if applicable. (NOTE: Bog stored Agent aignorure required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004. Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR 4 Add tion TITLE Delete " DIDE ☐ Change' AMERICAN RESIDENTIAL EQUITIES, INC. NAME KAME STREET ADDRESS 848 BRICKEL AVE., PENTHOUSE STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP MIAMI, FL 33131 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De ete ☐ Change ☐ Addit on TITLE NAME _ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De ete TITLE Change Add tion TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE

11. Thereby certify that the information emposited with this filling 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 any hat 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 physowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

HAME

STREET ADDRESS CITY-ST-ZIP

NAME OF SIGNING MANAZING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED