2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jul 19, 2004 8:00 am Secretary of State **DOCUMENT # M03000003943** 07-19-2004 90232 011 ****50 00 1. Entity Name 671 NE 37, LLC Principal Place of Business Mailing Address 671 NE 37TH STREET **671 NE 37TH STREET** OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07122004 CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 30-046 Not Applicable \$5.00 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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 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) Make check payable to Filing Fee is \$50.00 Due by September 8, 2004 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS **MGRM** Change ☐ Addition TITLE Delete MLE PETERSEN, ALLEN D NAME MALGE STREET ADDRESS 500 NORTH DEARBORN, 2ND FLOOR STREET ADDRESS CITY-ST-ZSP CHICAGO, IL 60610 CITY-ST-ZIP MGRM ☐ Delete mle Change ☐ Addition GHAZARRA, SEAN NAME NAME STREET ADDRESS STREET ADDRESS **671 NE 37TH STREET** CITY-ST-ZP OAKLAND PARK, FL. 33334 CITY-ST-ZIP Change TILE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ATTORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TILE ☐ Change ☐ Addition TITLE NAME MALIE STREET ACCORESS STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied 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 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.

MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED