2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 13, 2007 8:00 am Secretary of State DOCUMENT # M0400001142 04-13-2007 90037 020 ****50.00 HTJ LIMITED LIABILITY COMPANY Principal Place of Business Mailing Address 9130 S. DADELAND BLVD., STE. 1218 9130 S. DADELAND BLVD., STE, 1218 60035931 MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7300 N. Kendall Drive 7300 N. Kendall Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For Miami Miami, 65-0623687 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Dame GLICK, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 9130 S. DADELAND BLVD., STE. 1218 MIAMI, FL 33156 cendall Zip Code 33 156 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. 4-10-07 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, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGR Same Change ☐ Delete TITLE ☐ Addition NAME GOLEN-GLICK, SHARON NAME Same 7300 N. Kendall Drive, He 380 STREET ADDRESS 9130 S. DADELAND BLVD., STE. 1218 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 Miami, FL 33156 CITY-ST-ZIP TITLE MGR Change ☐ Delete TITLE Same Addition NAME GLICK JOSEPH NAME same 7300 N. Kendall Drive, Ste 380 9130 S. DADELAND BLVD., STE. 1218 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP Miami, Florida 33156 TITLE ☐ Delete ☐ 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 ☐ 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-7IP 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.

YPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4-10-07