2007 LIMITED LIABILITY COMPANY ...

SIGNATURE: VYTTIVE SIGNATURE AND TOPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

May 08, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # M06000002269 05-08-2007 90114 018 ****50.00 AMERICAN RESIDENTIAL EQUITIES LI, LLC Principal Place of Business Mailing Address 60049833 848 BRICKELL AVENUE, PENTHOUSE 848 BRICKELL AVENUE, PENTHOUSE MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number do -Not Applicable Zip Country Country \$5.00 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DE PADUA, LISETTE Street Address (P.O. Box Number is Not Acceptable) 848 BRICKELL AVENUE, PENTHOUSE MIAMI, FL 33131 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) DATE Filing Fee Is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9, MGR TITLE TITLE ■ Addition Delete ☐ Change AMERICAN RESIDENTIAL EQUITIES, LLC NAME NAME STREET ADDRESS 848 BRICKELL AVENUE, PENTHOUSE STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE □ Change ☐ Addition TITLE 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-ST-ZIP 11. I hereby certify that the information supplied with his 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 accurage any 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

Daytime Phone #