2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 04, 2007 8:00 am Secretary of State DOCUMENT # M99 000000 348 05-04-2007 90311 045 ****50.00 15 Loves, U.C. Mailing Address Principal Place of Business P.O. BOX 1373. • 1 260 CRANDON BLVD KEY BISCAYNE, FL 33149 APT 8 KEY BISCAYNE, FL 33149 . 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1401 Brickell Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 04062007 Chq-LLC CR2E083 (12/06) 320 4. FEI Number Applied For City & State City & State 65-0907831 Not Applicable Country Zip \$5.00 Additional 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Brookes C T CORPORATION SYSTEM (P.O. Box Number is Not Acceptable) 260 CRANDON BLVD #8 KEY BISCAYNE, FL 33149 MIAMI <u> 33131</u> 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 4 (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE Delete TITLE Change □ Addition BAUMBERGER, HANS NAME NAME 1401 Brickell Ave #320 STREET ADDRESS 260 CRANDON BLVD #8 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP MIAMI, FL 33131 TITLE TITLE Change ☐ 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-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Defete 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 11. I hereby certify that the information supplied with this filling 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. 365 3673 SIGNATURE: RINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHO

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