2004 LIMITED LIABILITY COMPANY - ANNUAL REPORT (AR)

SIGNATURE:

Feb 11, 2004 08:00 AM DOCUMENT # M99000002006 Secretary of State 1. Entity Name SMITH PROPERTY HOLDINGS AVENTURA C L.L.C. Principal Place of Business Mailing Address 9200 E. PANORAMA CIR. 9200 E. PANORAMA CIR. STE 400 ENGLEWOOD CO 80112 **STE 400** ENGLEWOOD CO 80112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt #, etc. CR2E083 (11/03) City & State City & State Applied For 4. FEI Number 54-1713229 Not Applicable Zìp Country Country ZID \$5.00 Additional 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, typod or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE ☐ Change ☐ Delete TITLE Addition NAME SMITH PROPERTY HOLDINGS ONE LP NAME STREET ADDRESS STREET ADDRESS 9200 E. PANORAMA CIR., STE 400 U00000045893 CITY-ST-ZIP ENGLEWOOD CO 80112 CITY-ST-ZIP 02/11/04-80080-018 50.00 Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delele TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ 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-ZIF 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 filing 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 receive for trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

David M. Flory

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2/04/04

303-708-5959

Daytime Phone #

FILED