2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 16, 2007 08:00 AM **Secretary of State** DOCUMENT # P01000076578 1. Entity Name TAORMINA PROPERTIES, INC. Principal Place of Business Mailing Address 150 W. FLAGLER ST., STE. 2200 150 W. FLAGLER ST., STE. 2200 MIAMI, FL 33130 MIAMI, FL 33130 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 CR2E034 (12/06) Chg-P City & State Applied For City & State 4. FEI Number 65-1132211 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FREED, OWEN S Street Address (P.O. Box Number Is Not Acceptable) 2200 MUSEUM TOWER 150 W. FLAGLER ST. MIAMI, FL 33130 City Zip Code FL 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. П OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE n Delete TITLE ☐ Change ☐ Addition SGROL RODOLFO NAME NAME U00000638042 STREET ADDRESS LIBERTAD 1559, PISO 14 STREET ADDRESS 02/27/07-80014-017 150.00 CITY-ST-ZIP **BUENOS AIRES, ARGENTINA,** CITY-ST-ZIP DST ☐ Change ☐ Addition TITLE ☐ Delete TITLE SGROI, LILLIANA F NAME NAME STREET ADDRESS LIBERTAD 1559 PISO 14 STREET ADDRESS CITY-ST-7IP ARGENTINA, AR baires CITY-ST-ZIP AS Addition TITI F ☐ Delete T)TI F ☐ Change NAME FREED, OWENS S NAME STREET ADDRESS 2200 MUSEUM TOWER 150 W. FLAGLER ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33130 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 CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME

12. 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 or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like to

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

STREET ADDRESS

CITY-ST-ZIP

Owen S. Freed

02/12/07

305-789-3456