2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 13, 2008 8:00 am Secretary of State DOCUMENT # P03000022120 1. Entity Name 05-13-2008 90012 038 ***150.00 ALV ST. JOHNS 2, INC. Principal Place of Business Mailing Address ONE SE 3RD AVE., STE 3100 ONE SE 3RD AVE., STE 3100 MIAMI FL 33131 **MIAMI FL 33131** 3. Mailing Address 800 Brickell Avenue 2. Principal Place of Business - No P.O. Box.# 800 Brickell Avenue Suite, Apt. #, etc. Penthouse 1 Suite, Apt. #, etc. Penthouse 1 1st MOORE CR2E034 (10/07) City & State Miami City & State Miami Applied For 4. FEI Number 20-3076165 Not Applicable Country 33131 Zip \$8.75 Additional 5. Certificate of Status Desired FL 33131 F١ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRACY, GRANVIL M ONE SE 3RD AVE., STE 3100 Street Address (P.O. Box Number is Not Acceptable) 800 Brickell Avenue **MIAMI FL 33131** Penthouse 1 Zip C359 31 Miami 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 primed name of registered apert and talls if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F ☐ Derete Addition TITLE Change NAME TRACY, GRANVIL M NAME 800 Brickell Ave. Penthouse 1 STREET ADDRESS ONE SE 3RD AVE., STE 3100 STREET ADDRESS Miami, FL 33131 CITY-ST-ZIP **MIAMI FL 33131** CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - 78P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition MAME ПАВИ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is flue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trucked 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 empowered. SIGNATURE: GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Davinto Phone 4

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