2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

SIGNATURE:

FILED Apr 21, 2008 08:00 All Secretary of State DOCUMENT # Z00143 1. Entity Name VERDE PROPERTIES LIMITED COMPANY Principal Place of Business Mailing Address 7300 N. KENDALL DRIVE P.O. BOX 565428 MIAMI FL 33156 MIAMI FL 33256-5428 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 65-0159186 Not Applicable Zip Country Country \$5.00 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LARRY HARRIS Street Address (P.O. Box Number is Not Acceptable) 10221 S.W. 143RD STREET MIAMI FL 33176 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 1 appropries (NOTE: Registered Agent's glissure required which reinstating) De le FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGRM Delete TITLE Change Addition U00000910710 HARRIS, LARRY J NAME NAME 05/07/08-38009-025 138.75 STREET ADDRESS 10221 S.W. 143RD STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33176 CITY-ST-7:P TITLE MGRM Delete TITLE Change Addition NAME HARRIS, MOLLY NAME STREET ADDRESS 10221 S.W. 143RD STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P MIAMI FL 33176 Delete TITLE MILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-Z:P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY- ST- ZIP TITLE ☐ Delote TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Zif 11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

Date

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