FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 05, 2002 8:00 am DOCUMENT # L0000014842 Secretary of State 1. Entity Name 02-05-2002 90119 021 ****50.00 BMS HIALEAH, L.L.C. Principal Place of Business Mailing Address 5901 SW 74TH ST 5901 SW 74TH ST SUITE 205 SUITE 205 918315 S MIAMI FL 33143 S MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1068082 Not Applicable Žip -Zip Country --. Country \$5.00 Additional-5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name srowi EMO CORPORATE SERVICES INC Street A 100 NE 3RD AVE **SUITE 1100** FT LAUDERDALE FL 33301 City 8. The above named entity subj its this state ent for the purpose of changing its registered office or registered agent, or both, in the State of Florida DR BROWN Signature, typed d agent and title if applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR TITLE ☐ Addition TITLE ☐ Delete Change NAME **BROWN, VICTOR** NAME STREET ADDRESS STREET ADDRESS 5901 SW 74TH ST SUITE 205 CITY-ST-ZIP CITY-ST-ZIP S MIAMI FL 33143 TITLE ☐ Delete TITLE Change ☐ Addition MGR NAME NAME **BROWN, DAVID** STREET ADDRESS STREET ADDRESS 5901 SW 74TH ST SUITE 205 CITY-ST-ZIP_ CITY_ST-ZIP S MIAMI FL-33143 ~ TITLE MGR ☐ Delete TITLE Change ☐ Addition NAME **BROWN, STEVEN** NAME STREET ADDRESS STREET ADDRESS 5901 SW 74TH ST SUITE 205 CITY-ST-ZIP City-St-7IP S MIAMI FL 33143 ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change NAME NAME

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 receiver or fustee empower to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

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

VICTOR BROWN 1/28/02

Daytime Phone #