2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 03, 2005 8:00 am Secretary of State **DOCUMENT # L03000035604** 1. Entity Name KRYSTAL CITY, LLC 05-03-2005 90020 047 ****50.00 Principal Place of Business Mailing Address 18851 NE 29TH AVE., #722 AVENTURA, FL 33180 18851 NE 29TH AVE., #722 20006204 AVENTURA, FL 33180 3. Mailing Address 2. Principal Place of Business P.O. BOX Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 Chg-LLC CR2E083 (10/03) City & State Applied For 4. FEI Number 20-0273019 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROUSSO, MARK E ESQ Street Address (P.O. Box Number is Not Acceptable) 18851 NE 29TH AVE, STE 900 AVENTURA, FL 33180 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME GROSSKOPF, MANUEL NAME STREET ADORESS 18851 NE 29TH AVE., #722 STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP AVENTURA, FL 33180 TITLE MGR ☐ Delete TITLE ■ Addition ☐ Change FISCHER, WALTER NAME NAME STREET ADDRESS 18851 NE 29TH AVE., #722 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP AVENTURA, FL 33180 Addition TITLE ☐ Delete TITE Change NAME SOTOLONGO, DAISY M NAME STREET ADDRESS 18851 NE 29TH AVE.: #722 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ΠDF ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIF TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7/P 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Caytime Phone

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