2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

an see **DOCUMENT # L03000038845** FREDERIKE LLC 04 APR 30 PM 12: 21 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 2665 S. BAYSHORE DR., STE. 703 2665 S. BAYSHORE DR., STE. 703 MIAMI, FL 33133 MIAMI. FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102004 Chg-LLC CR2E083 (10/03) 4. FEI Number 72-1572312 City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WORLD CORPORATE SERVICES, INC. 2665 S. BAYSHORE DR., STE. 703 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33133 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 if applicable DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. ☐ Addition ☐ Delete TITLE ☐ Change TITLE LAZO, ALBERT J ESQ NAME NAME STREET ADDRESS 2665 S. BAYSHORE DR., STE, 703 STREET ADDRESS MIAMI, FL 33133 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME **500036458485** 05/14/04--01030--007 **84 STREET ADDRESS STREET ADDRESS **841.25 CITY-ST-ZIP CITY-ST-ZIP Change Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE Change ☐ Addition TITLE 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-7tP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 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. Albert J. Lazo 3/10/04 (305) 858-9900 NAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone