2008 LIMITED LIABILITY COMPANY

SIGNATURE:

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING MANA

Apr 28, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT #L03000043446 04-28-2008 90044 029 ***138.75 1. Entity Name BOSTON STYLE, LLC $e_{0030J_{4o}}$ Mailing Address Principal Place of Business P.O. BOX 611510 18851 NE 29TH AVE., #722 AVENTURA, FL 33180 MIAMI, FL 33261-1510 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 04182008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-0409454 Not Applicable Ζiρ Country 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 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 FL 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) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition GROSSKOPF, MANUEL NAME NAME STREET ADDRESS 18851 NE 29TH AVE., #722 STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition FISCHER, WALTER NAME NAME STREET ADDRESS 18851 NE 29TH AVE., #722 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP MGRM TITLE Delete TITLE Change ☐ Addition SOTOLONGO, DAISY M NAME NAME STREET ADDRESS 18851 NE 29TH AVE., #722 STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITI F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP xemptions contained in Chapter 119, Florida Statutes. I further certify that the information ne legal effect as if made under oath; that I am a managing member or manager of the as required by Chapter 608, Florida Statutes. 11. I bereby certify that the information supplied with this filing does not qualify indicated on this report is true and limited liability company or the rece rate and that my

SER, OR AUTHORIZED REPRESENTATIVE

FILED