2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DIVISION OF COPPORATIONS **DOCUMENT # L04000004938** 05 SEP 27 AM 9:41 SORŤKWIK, LLC Principal Place of Business Mailing Address C/O ALLIED MANAGEMENT LTD C/O ALLIED MANAGEMENT LTD 232 WEST 48TH ST, STE 4 232 WEST 48TH ST, STE 4 NEW YORK, NY 10036 NEW YORK, NY 10036 2. Principal Place of Business 3. Mailing Address 4460 N. Federal Suite, Apt. #, etc. Suite Apt # etc. 06292005 Chg-LLC CR2E083 (10/03) 4. FEI Number 34 - 1979446 City & State City & State Applied For Light house Point FL Not Applicable Country Zio Zip Country \$5.00 Additional <u>US'A</u> 5. Certificate of Status Desired П 33064 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAPOTE, BEATRIZ M ESQ Street Address (P.O. Box Number is Not Acceptable) 799 BRICKELL PLAZA, STE 700 MIAMI, FL 33131 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 tide it applicable. Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Fiorida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGR TITLE Delete MLE ☐ Change ☐ Addition FITZPATRICK, PETER D NAME NAME STREET ADDRESS 232 WEST 48TH ST, STE 4 STREET ADDRESS NEW YORK, NY 10036 CITY-ST-ZIP City-ST-ZIP TITLE MGR ☐ Delete TITLE Change ☐ Addition DWYER, THOMAS F NAME NAME STREET ADDRESS 232 WEST 48TH ST, STE 4 STREET ADDRESS NEW YORK, NY 10036 CITY-ST-ZIP CITY-ST-7P RENISTAL. TITLE Delete IIILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE Delete TITLE Chango ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME 800060502828 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 10/11/05--01071--016 **50.00 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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