2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

May 04, 2006 8:00 am Secretary of State DOCUMENT #L04000088986 05-04-2006 90033 040 ****50.00 ORFÚS EAST LAKE, LLC Principal Place of Business Mailing Address 60036761 2699 STIRLING ROAD, SUITE C-307 2699 STIRLING ROAD, SUITE C-307 FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 33312 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 01052006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number <u>30-0325434</u> 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 CAROTHERS, C. GRAHAM JR. Street Address (P.O. Box Number is Not Acceptable) 101 EAST KENNEDY BOULEVARD, SUITE C-307 TAMPA, FL 33602 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 bile if applicable DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR : TITLE Change Addition TITLE Delete ORTUS, HOWARD ORFUS, HOWARD NAME NAME 1020 LAWRENCE AVE, WELT, STE 301 1020 LAWRENCE AVE, WEST, SUITE 301 STREET ADDRESS STREET ADDRESS TORONTO CONTARIO, CANADA MEALC 8 CITY-ST-ZIP TORONTO, ONTARIO, CANADA, m6aic8 CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

IE OF SIGNING MANAGING MEMBER

FILED