2004 LIMITED LIABILITY COMPANY - ANNUAL REPORT (AR)

SIGNATURE:

Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # L99000005054 LARIAN, L.L.C. Principal Place of Business Mailing Address 10800 LAKESIDE DRIVE CORAL GABLES FL 33156 10800 LAKESIDE DRIVE CORAL GABLES FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt #. etc. Suite, Apt #, etc CR2E083 (11/03) City & State 4. FEI Number Applied For City & State 65-0940152 Not Applicable Ζıρ Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CFRA LLC Street Address (P.O. Box Number is Not Acceptable) ONE HARBOUR PLACE 777 S. HARBOUR ISLAND BLVD., STE. 500 TAMPA FL 33612 City Zip Code 3. 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 SIGNATURE Speature, types or printed name of registered agent and title-it applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. Change ☐ Addition TITLE MGR Delete TITLE SCHENKMAN, JOEL NAME NAME U000000063305 STREET ADDRESS 10800 LAKESIDE DRIVE STREET ADDRESS 02/23/04-80155-023 50.00 CITY-ST-ZIP CORAL GABLES FL 33156 CITY-ST-ZIP ☐ Change MGR DITLE Addition TITLE Delete NAME NAME SCHENKMAN, RANDY STREET ADDRESS 10800 LAKESIDE DRĪVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33156 CITY-ST-ZIP Delete TITLE ☐ Change Addition IIIE NALLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY~ST-ZIP TITLE Delete TITLE Change Addition NAME MALLE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete 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)(1), 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.

FILED

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2-20-04