2005 LIMITED LIABILITY COMPANY

Mar 31, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L99000005054** 03-31-2005 90126 031 ****50.00 LARIAN, L.L.C. Mailing Address Principal Place of Business 10800 LAKESIDE DRIVE 20025569 10800 LAKESIDE DRIVE CORAL GABLES, FL 33156 CORAL GABLES, FL 33156 03292005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0940152 Not Applicable \$5.00 Additional 5. Certificate of Status Desired _Fee Required _ 6. Name and Address of Current Registered Agent DO NOT WRITE CORPORATE CENTER THREE AT INT'L PLAZA 4221 W. BOY SCOUT BLVD, 10TH FLOOR IN THIS SPACE TAMPA, FL 33607-5736 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) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGR TITLE NAME SCHENKMAN, JOEL 10800 LAKESIDE DRIVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33156 MGR SCHENKMAN, RANDY NAME STREET ADDRESS 10800 LAKESIDE DRIVE CITY-ST-ZIP CORAL GABLES, FL 33156 TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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.

305-666-6221

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

FILED