2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L99000004076 03-23-2004 90070 042 ****50.00 LIGHTNING VENTURES LLC Principal Place of Business Mailing Address 24027759 800 BRICKELL AVENUE 800 BRICKELL AVENUE SUITE 201 SUITE 201 MIAMI, FL 33131 MIAMI, FL 33131 3. Mailing Address 2. Principal Place of Business Bayshare D کامال Suite, Apt. #, etc. 5+C (60 I 03082004 CR2E083 (10/03) (dD Applied For City & State 4. FEI Number 65-0942031 DCDNU Srove 1 Not Applicable Country USA Country \$5.00 Additional 5. Certificate of Status Desired usA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 200K RAZOOK, RICHARD J Street Address (P.O. Box Number C/O FOLEY & LARDNER 800 BRICKELL AVE SUITE 201 Ste aroo MIAMI, FL 33131 City 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 ed agent and title il applicable NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM MGRM Change ☐ Addition TITLE TITLE ☐ Delete Bacard, tacundo L BACARDI, FACUNDO L NAME NAME 2665 So! Bayshore Dr. Ste 601 STREET ADDRESS 800 BRICKELL AVENUE SUITE 201 STREET ADDRESS COCONUT GOVE FL 33133 CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP MGRM MGRM ☐ Addition ☐ Delete TITLE TITL F Vyge, John M VYGE, JOHN M NAME NAME Kvermount Terr She 203 STREET ADDRESS 448 RIVERMONT TERR, SUITE 203 STREET ADDRESS 20147 ASHBURN, VA 20147 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE 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-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. 305*-*285

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Mar 23, 2004 8:00 am