2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000004632

Feb 10, 2005 08:00 AM Secretary of State 1. Entity Name & 2909 VISTAMAR, LLC Principal Place of Business Mailing Address ATTN: PAUL JOHNSON ATTN: PAUL JOHNSON 1164 EAST OAKLAND PARK BLVD. SUITE 300 OAKLAND PARK, FL 33334 1164 EAST OAKLAND PARK BLVD. SUITE 300 OAKLAND PARK, FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152005 CR2E083 (10/03) Cha-LLC City & State City & State 4. FEI Number Applied For 81-0596422 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEBENEDICTIS, ROBERT M Street Address (P.O. Box Number is Not Acceptable) ATTN: PAUL JOHNSON 1164 EAST OAKLAND PARK BLVD. SUITE 300 OAKLAND PARK, FL 33334 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Change ☐ Addition MILE ☐ Delete DEBENDICLIS, ROBERT NAME NAME U00000224317 02/10/05-80080-022 50.00 STREET ADDRESS 227 E. 56 STREET SUITE 400 STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10022 CITY - ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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. 2-8-05 INTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone

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