2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: _____

Secretary of State 03-06-2007 90079 040 ****50.00 **DOCUMENT # L01000020297** 1. Ensity Name FTHC, LLC Principal Place of Business Mailing Address 100 S. BISCAYNE BLVD., STE. 1100 100 S. BISCAYNE BLVD., STE. 1100 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 65-0984483 Not Applicable Country Zip Country Zip \$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 HOLLO, JEROME Street Address (P.O. Box Number is Not Acceptable) 100 S. BISCAYNE BLVD., STE. 1100 MIAMI, FL 33131 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, 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, 2007 Make check payable to Fiorida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Change Addition ☐ Delete TITLE TITLE HOLLO, TIBOR NAME NAME 100 S BISCAYNE BLVD STREET ADDRESS STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete ☐ Change TITLE MGR Wayne Hollo NAME NAME 100 S Biscayne Blvd STREET ADDRESS STREET ADDRESS Miami. FL 33131 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition MGR Jerome Hollo NAME NAME STREET ADDRESS STREET ADDRESS 100 S Biscayne Blvd CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33131 TITLE TITLE ☐ Change Addition NAME NAME Leonard Katz MGR STREET ADDRESS STREET ADDRESS 100 S Biscayne Blvd CITY-ST-ZIP CITY-ST-ZIP Miami, FL 3313 Delete TITLE ☐ Change TITLE Addition 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 CHTY-ST-ZIP supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 ever or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information indicated on this report is true and limited liability company or the

014-6210

Daytime Phone #

Date

FILED Mar 06, 2007 8:00 am