2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT # F02000006395 1. Entity Name 03-07-2005 90282 042 ***150.00 JKL MIAMI BEACH, INC. Principal Place of Business Mailing Address c/o Jose A. Rodriguez, Esq. c/o Jose A. Rodriguez, Esq. 2. Principal Place of Business 3. Mailing Address 100 SE 2nd Street 100 SE 2nd Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE **Suite 2900 Suite 2900** City & State City & State Applied For 4. FEI Number Miami, FL Miami, FL 42-2042376 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 33131 33131 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and address of New Registered Agent Jose A. Rodriguez, Esq. Street Address (P.O. Box Number is Not Acceptable) 100 S.E. Second Street **Suite 2900** City Zip Miami 33131 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. **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) FEE'IS \$150.00 Make Check Payable to **DUE BY MAY 1, 2005** Florida Department of State 9. MANAGING MEMBERS/ MEMBERS ADDITIONS/ CHANGES 10. ☑ Change ☐ Addition **PDST PDST** ☐ Delete TITLE TITLE NAME STREET Czapski, Severino Czapski, Severino STREET ADDRESS ADDRESS 100 SE 2nd Street, Suite 2900 150 Alhambra Circle, Suite 1270 CITY-ST-ZIP CITY-ST-ZIP Coral Gables, FL 33134 Miami, FL 33131 ☐ Delete ☐ Change ☐ Addition TITLE NAME TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET NAME STREET ADDRESS ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET NAME STREET ADDRESS **ADDRESS** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET STREET **ADDRESS ADDRESS** CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied in information indicated on this report is true and agrura manager of the limited liability company or the require this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the turate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or yer or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE (MIN TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Mar 07, 2005 8:00 am

305 4233426