2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 16, 2001 08:00 AM DOCUMENT # F9700005676 1. Entity Name **Secretary of State** LL PARTNERS, INC. OF NEVADA Principal Place of Business Mailing Address 700 N.W. 107TH AVENUE 700 N.W. 107TH AVENUE MIAMI FL MIAMI FL 33172 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 91-1869823 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCAIN DAVID BESQ. 700 N.W. 107TH AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL33172 US 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. 01/16/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition MAME MCCAIN DAVID R NAME 700 N.W 107 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP Т ☐ Delete TITLE ☐ Change NAME MALCOLM WAINWRIGHT NAME STREET ADDRESS 700 NW 107TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI \mathbf{FL} CITY-ST-ZIP DVP ☐ Delete TITLE ☐ Change ☐ Addition RUBIN SHELLY NAME STREET ADDRESS 760 N.W. 107 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI 33172 CITY-ST-ZIP DVP ☐ Delete Сhапде TITLE ☐ Addition KRASNOFF JEFFREY NAME STREET ADDRESS 760 NW 107 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP TITLE DVP Delete TITLE ☐ Change ☐ Addition SHEVORY MARK NAME STREET ADDRESS 8190 STATE ROAD 84 STREET ADDRESS CITY-ST-ZIP DAVIE 33322 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition GROSS BRUCE NAME STREET ADDRESS 700 N.W. 107 AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI 33172 13. 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

01/16/2001

Daytime Phone #

Date

David B. McCain

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _