2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR): > 1

Mar 17, 2006 8:00 am Secretary of State DOCUMENT # L0000001990 1. Entity Name 02-27-2006 90837 001 ***550.00 6800 SW 57TH AVENUE, LLC Principal Place of Business Mailing Address 6800 SW 57TH AVE MIAMI FL 33143 4801 SOUTH UNIVERSITY DR., SUITE 227 DAVIE FL 33328 00 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) Applied For City & State City & State 4. FEI Number 65-0990183 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROWN, MARK ---Street Address (P.O. Box Number is Not Acceptable) 4801 SOUTH UNIVERSITY DR., SUITE 227 DAVIE FL 3332B City 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 . (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE CEOD ☐ Detete TITLE Change ☐ Addition BROWN, MARK NAME NAME STREET ADDRESS STREET ADDRESS 2752 SW 132ND WAY CITY-ST-ZIP **DAVIE FL 33330** CITY-ST-ZIP MLE Delete RRE ☐ Change ☐ Addition NAME MCKENNA, KEVIN NAME STREET ADDRESS 1061 E WILSHIRE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP PEMBROKE PINES FL 33027 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HALIT NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition HAME MALES STREET ADDRESS STREET ADDRESS CITY-SI-712 CITY, ST-2IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete TELE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 11. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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. 3/14/00

G MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daysme Phone 4