## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # L00000002421** Noy/07/04 C/MAX CAPITAL (ENTENTE INVESTMENT GP) - IV, LLC 04 MAR 23 PM 3: 08 Principal Place of Business Mailing Address 515 E. LAS OLAS BLVD., SUITE 1020 515 E. LAS OLAS BLVD., SUITE 1020 FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301 2. Principal Place of Business 3. Mailing Address 1550 SAWGRASS EPT 1550 SAWGRASS Suite, Apt. #, etc. Suite, Apt. #, etc. 02122004 Chg-LLC CR2E083 (10/03) # 230 #230 City & State 4. FEI Number Applied For City & State 52-2221797 SUNKISE Not Applicable SUNRISE Country V S Country \$5.00 Additional 5. Certificate of Status Desired 33323 33323 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WATSON WATSON, MARC M Street Address (P.O. Box Number is Not Acceptable) 515 E. LAS OLAS BLVD., SUITE 1020 FT. LAUDERDALE, FL 33301 Zip Code 33323 FL NKISE 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 reff SIGNATURE ne of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE MGRM ☐ Delete TITLE Change Addition MARC M. WATSON NAME WATSON, MARC M NAME 1550 SAWGRASS CPT. PKWY. # 230 STREET ADDRESS 515 E. LAS OLAS BLVD., SUITE 1020 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY-ST-ZIP FL 33323 SUMRISE MGRM TITLE ☐ Delete TITLE MGRM Change Addition WATSON, KEVIN M KEVIN M. WATSON NAME NAME 1550 SAWGRASS CPT. PKWY. #230 515 E. LAS OLAS BLVD., SUITE 1020 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIE FL 33323 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME 000030962030 03/24/04--01003--011 \*\*2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE 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-7IP 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. 954.315.6602 SOIN SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone # Date