2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 31, 2006 8:00 am **Secretary of State** DOCUMENT # L00000004753 01-31-2006 90026 050 ****50.00 SATÉ HOLDINGS, LLC Principal Place of Business Mailing Address 6600 W ROGERS CIRLCE P.O. BOX 810847 20004201 SUITE ONE BOCA RATON, FL 33481 BOCA RATON, FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number Boca 65-1006374 Not Applicable Žiο Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name John 4. Blackman JAROW, FRED 17375 ST. JAMES ST. JAMES BOCA RATON, FL 33496 City Boca Raton 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 Ftorida. I am familiar with, and accept SIGNATURE egistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR Delete TITI F ☐ Addition TITLE □ Change JAROW, FRED NAME NAME 17915 FOXBOROUGH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP **MGRM** ☐ Delete TITLE ☐ Change ■ Addition BLACKMAN, JOHN A NAME NAME 17375 ST. JAMES CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP Change. Addition TITLE ☐ Delete TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

FILED

SIGNATURE: SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Devision Printed Date Devision Printed Name of Signing Manager, OR AUTHORIZED REPRESENTATIVE

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.