## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # L00000008989** 04-11-2005 90048 006 \*\*\*\*50.00 LOUISIANA, L.L.C. Principal Place of Business Mailing Address -2000-12 W 25TH AVE: 50058640 3000 12 W 25TH AVE: POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address 3000 3 NW 3000 Suite, Apt. #, etc. Suite, Apt. #, etc 03302005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 36-4383124 Not Applicable Zip Country Zip 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 CAIRO, DANIEL Street Address (P.O. Box Number is Not Acceptable) 3000-12 NW 25TH AVE. POMPANO BEACH, FL 33069 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 Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Р TITLE Delete TITLE ☐ Change Addition TOLEDE, JEAN L L NAME NAME STREET ADDRESS 11 BLVD, BELLAMY STREET ADDRESS CITY-ST-ZIP ROYAN, FRANCE, 17200 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change Addition CAIRO, DANIEL NAME NAME 2155 NW 45TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP COCONUT CREEK, FL 33066 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME -NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME the Ballyan afterior of and the second of the second o 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 on the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 20 **SIGNATURE** Daytime Phone 6

FILED