2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 08, 2006 8:00 am Secretary of State **DOCUMENT # L00000008989** 05-08-2006 90042 018 ****55.00 LOUÍSIANA, L.L.C. Principal Place of Business Mailing Address 3000 2 NW 25TH AVE. 3000 2 NW 25TH AVE. POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 Chg-LLC CR2E083 (11/05) 3000 3 3000 Applied For City & State 4. FEI Number City & State 36-4383124 Not Applicable Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Nama CAIRO, DANIEL-Street Address (P.O. Box Number is Not Acceptable) 3000-12 NW 25TH AVE. * POMPANO BEACH, FL 33069 3 MN 524r Ave 3000 Zip Code City 8. The above named entity submits his 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 Sgristure, typed or printed regret of registered agent and title if applicable. DATE (NOTE: Registered Agent algorature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Fiorida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Delete ☐ Change ☐ Addition TITLE DTLE TOLEDE, JEAN L L NAME 11 BLVD, BELLAMY STREET ADDRESS STREET ADDRESS ROYAN, FRANCE, 17200 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition MGR Delete TITLE CAIRO, DANIEL NAME NAME STREET ADDRESS STREET ADDRESS 2155 NW 45TH AVE. CITY-ST-762 CITY-ST-ZIP COCONUT CREEK, FL 33066 TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZEP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SIGNATURE: BER, MANAGER, OR ALITHORIZED REPRESENTATIVE Davime Phone

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