2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 26, 2005 08:00 AM **DOCUMENT # L00000010864 Secretary of State** FRANK VICINO INVESTMENTS, L.C. Principal Place of Business Mailing Address 3100 N. OCEAN BLVD., UNIT 1507 3100 N. OCEAN BLVD., UNIT 1507 FT. LAUDERDALE, FL 33308 FT, LAUDERDALE, FL 33308 02152005 No Cha-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1042785 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOFFA, JOSEPH C DO NOT WRITE ONE FINANCIAL PLAZA, STE. 2202 FT. LAUDERDALE, FL 33394 IN THIS SPACE 5. 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 if applicable, (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE VICINO, FRANK - 00000002444448 3100 N. OCEAN BLVD., UNIT 1507 STREET ADDRESS 02/26/05-80021-013-50.00 CITY-ST-ZIP FT. LAUDERDALE, FL 33308 NAME STREET ADDRESS CITY-ST-ZIP MIF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS C11Y-ST-ZIP TITLE

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: FLANK VICINO 2/24/05 954-444-9944

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Dale Dayling Priorie #