2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 31, 2007 8:00 am Secretary of State DOCUMENT # L01000000912 1. Entity Name 01-31-2007 90086 031 ****50.00 RIPSONS MANAGEMENT, LLC Principal Place of Business Mailing Address 2315 STIRLING ROAD 2315 STIRLING ROAD DANIA, FL 33312 **DANIA, FL 33312** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 207 Street 3801 NE Suite, Apt. #, etc. Apt 402 Suite, Apt. #, etc. 01162007 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For FL 65-1078079 Not Applicable Zip 33180 Country U. S. R Country \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PICCIOTTO, DANIEL Street Address (P.O. Box Number is Not Acceptable) 499 EAST PALMETTO PARK RD., STE. 206 BOCA RATON, FL 33432 💃 GOY 402 Aventura 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. the obligations of registered agent. Patrius Signature, typed or printed name of regionated agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Make check payable to - Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Wasin MGRM ☐ Addition ☐ Delete TITLE Daniel Prouotto DANIEL, PICCIÓTTO NAME NAME Street Apt 402 3801 UE JUJ. STREET ADDRESS 499 EAST PALMETTO PARK RD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP ventura TITLE MGRM ☐ Delete TITI F Marm Patrius Change ■ Addition PATRICIA, PICCIOTTO ' NAME STREET ADDRESS 2315 STRILING RD STREET ADDRESS 3801 N€ CITY-ST-ZIP **DANIA, FL 33432** CITY-ST-ZIP A ve sture TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition

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 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-ZIP

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