2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 12, 2006 8:00 am Secretary of State **DOCUMENT #L01000002649** 04-12-2006 90021 044 ****50.00 1. Entity Name DYLÁIN PRODUCE LLC Principal Place of Business Mailing Address 20 S.W. 27TH AVENUE, SUITE 301 20 S.W. 27TH AVENUE, SUITE 301 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address Avenue <u>1033 N.W.</u> <u>1033 N.W.</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 04062006 Chg-LLC CR2E083 (11/05) City & State 4. FEI Number Applied For City & State 65-1079053 <u>Omaano</u> Not Applicable <u>OMPANO</u> \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KISLIN, DREW G 20 S.W. 27TH AVENUE, SUITE 301 Street Address (P.O. Box Number is Not Acceptable) 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. Addition MIF TITLE Change Delete KISLIN, DREW NAME 8683 SAWPINE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 CITY-ST-ZIP MGRM ☐ Delete ☐ Change Addition TITLE KISLIN, JODI NAME NAME 8683 SAWPINE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFILE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-7IP Delete Change MLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Chance 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 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 people empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: &

Date

Daytime Phone #

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

FILED