2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT (AR)

SIGNATURE:

Apr 15, 2004 08:00 AM Secretary of State DOCUMENT # L01000007493 1. Entity Name WOLS BEACH, LLC Principal Place of Business Mailing Address 3400 N.E. 34TH STREET, SUITE 101 FORT LAUDERDALE FL 33401 3400 N.E. 34TH STREET, SUITE 101 FORT LAUDERDALE FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) MOORE City & State City & State 4. FEI Number Applied For 06-1629302 Not Applicable Zιρ Country Zερ 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 WOLOFSKY, HOWARD Street Address (P.O. Box Number is Not Acceptable) 3400 NE 34TH STREET # 101 FORT LAUDERDALE FL 33308 City Zip Code FL 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50,00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE TITLE Change ☐ Defete Addition NAME WOLOFSKY, HOWARD NAME U00000114695 04/15/04-80061-001 S0.00 STREET ADDRESS STREET ADDRESS 3400 NE 34TH ST # 101 FORT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME BURSTEIN, ROBERT NAME STREET ADDRESS 3400 NE 34TH ST # 101 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CRY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-78P CI3Y-ST-7IP IIILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Defete TITLE 31T8 F Стапое Addition 🔲 NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST- ZIP THILE ☐ Delete TITLE Change Change ☐ Addition MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

15/04 (954) 568-4118