2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

. FILED Apr 26, 2005 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. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 06-1629302 Not Applicable Zip Country 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 Name WOLOFSKY, HOWARD Street Address (P.O. Box Number is Not Acceptable) 3400 NE 34TH STREET # 101 FORT LAUDERDALE FL 33308 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, typed or printed hame 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, 2005 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES HILE Delete TITLE ☐ Change Addition NAME WOLOFSKY, HOWARD NAME STREET ADDRESS 3400 NE 34TH ST # 101 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 GITY-ST-7/9 THEE Delete TITLE Change Addition U00000332074 NAME BURSTEIN, ROBERT NAME 04/26/05-80044-014 50.00 STREET ADDRESS 3400 NE 34TH ST # 101 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADURESS CITY-ST-ZIP CITY-ST-ZIP DITTE Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-Si-ZIP TITLE Delete THE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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

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