LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED May 28, 2002 8:00 am Secretary of State

05-28-2002 90726 005 ****50.00

DOCUMENT# L01000007687 1. Entity Name SAINT CARREUC INVESTMENTS, LLC DO NOT WRITE IN THIS SPACE: A 867546 2. Principal Place of Business 3. Malling Address 1535 Three Village Ro 1535 Three Village Rd Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE P.O.Box 266 888 City & State Weston, FL City & State Weston, FL 4. FEI Number 65-1106318 Applied For Not Applicable Country 33326 33326-6888 5. Certificate of Status Desired \$5.00 Additional Fee Required Name and Address of Current Registered Agent Name DO NOT WRITE <u>Patrick Vivies, CPA</u> Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 700 E. Dania Beach Blvd # 202 Zip Goge 26 Dania 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. SIGNATURE Signature, typed or printed name of registered agent and title if app icel Payed on the contraction of the 9. MANAGING MEMBERS/MANAGERS TITLE TITLE NAME STREET ADDRESS MGR (12/01)NAME Balofe, Inc. STREET ADDRESS 1535 Three Village Rd CITY-ST-7/P Weston, FL. 33326 TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS (CITY-ST-ZP) STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-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 immitted liability company or the receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes.

TITLE NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEM

15-2002