2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 02, 2006 8:00 am **Secretary of State** DOCUMENT # L01000008472 02-02-2006 90092 043 ****50.00 THE CONTINENTAL COMPANIES, LLC Principal Place of Business Mailing Address 3250 MARY ST., SUITE 500 3250 MARY ST., SUITE 500 20004458 MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01092006 CR2E083 (11/05) Chg-LLC City & State City & State 4. FEI Number Applied For 26-0029872 Not Applicable Zio Country Country Zip \$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 PELTZ, ARVIN Street Address (P.O. Box Number is Not Acceptable) 3250 MARY ST., SUITE 500 MIAMI, FL 33133 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 . (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 9. 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE ☐ Change ☐ Addition NAME WEISER, SHERWOOD M NAME STREET ADDRESS 3250 MARY ST., SUITE 500 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP MGRM TITLE ☐ Delete ☐ Change ☐ Addition LEFTON, DONALD E NAME STREET ADDRESS 3250 MARY ST., SUITE 500 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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

SHEAWOOD M. WEISER 1 /31 /2006 305-445-2493