2004 LIMITED LIABILITY COMPANY

Apr 12, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L01000013434** 04-12-2004 90034 022 ****50.00 1. Entity Name THEROOTH LLC Principal Place of Business Mailing Address 4338 S.W. 8TH ST... : 4338 S.W. 8TH ST. MIAMI, FL 33134 MIAMI, FL 33134 01072004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1143916 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIRE, IGNACIO JAVIER DO NOT WRITE 4338 S.W. 8TH ST. MIAMI, FL 33134 IN THIS SPACE 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. 14. 1 I 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, 2004 MANAGING MEMBERS/MANAGERS MGR PIRE, IGNACIO JAVIER NAME STREET ADDRESS 4338 S.W. 8TH ST. MIAMI, FL 33134 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this films 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 trueteelempowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED