2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Jan 24, 2005 08:00 AM Secretary of State **DOCUMENT # L01000014314** 1. Entity Name ART AT THE DIPLOMAT, LLC Principal Place of Business Mailing Address 3550 S OCEAN DR 3550 S OCEAN DR HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 01142005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1131569 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LOWE, MELVIN DO NOT WRITE 3550 \$ OCEAN DR HOLLYWOOD, FL 33019 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. SIGNATURE Signature, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS U00000194649 01/25/05-80109-008 50.00 **MGRM** TITLE NAME LOWE, MELVIN STREET ADDRESS 3550 S OCEAN DR HOLLYWOOD, FL 33019 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-ZIP THIF NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME. STREET ADDRESS CITY-ST-ZIP