2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # L01000014492** 04-20-2005 90042 046 ****50.00 COMMERCIAL ORGANIZATION OF SOUTH FLORIDA, Principal Place of Business Mailing Address 18041 BISCAYNE BLVD., #703 18041 BISCAYNE BLVD., #703 AVENTURA, FL 33160 AVENTURA, FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 65-1133704-Not Applicable Zip Country Zip 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 SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 Signature, typed or printed name of registered agent and title if applicable. Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR ☐ Delete TITLE ☐ Change Addition FABIAN VIRTO, FERNANDO NAME NAME STREET ADDRESS 18041 BISCAYNE BLVD., #703 STREET ADDRESS CITY-ST-ZIP AVENURA, FL 33160 CITY-ST-ZIP MGR TITLE □ Delete TITLE ☐ Change ☐ Addition ANTELO, ANALIA NAME NAME STREET ADDRESS 18041 BISCAYNE BLVD., #703 STREET ADDRESS CITY-ST-ZIP -AVENTURA, FL 33160 CITY-ST-ZIP MGR ☐ Delete TITLE TITLE Change ☐ Addition ELIZABETH VIRTO, PATRICIA NAME NAME STREET ADDRESS 18041 BISCAYNE BLVD., #703 STREET ADDRESS CITY-ST-ZiP AVENTURA, FL 33160 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NUSCH, ELSA SOFIA NAME NAME STREET ADDRESS 18041 BISCAYNE BLVD., #703 STREET ADDRESS CITY-ST-7IP AVENTURA, FL 33160 CITY-ST-73P TITLE Detete TITLE Change ☐ Addition NAME NAME

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: ATURE AND TYPED OR PRIN

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

Delete

Davilme Phone #

Addition

FILED