2004 LIMITED LIABILITY COMPANY

SIGNATURE:

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

May 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L01000014699 1. Entity Name CDE HOLDINGS, LLC Principal Place of Business Mailing Address 7130 SW 44 STREET 7130 SW 44 STREET MIAMI, FL 33155-4611 MIAMI, FL 33155-4611 (L01000014699C) 04212004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1136199 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SUMMERLIN, ANA M 7130 SW 44 STREET MIAMI, FL 33155-4611 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 agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 9. MANAGING MEMBERS/MANAGERS MGRM TITLE SUMMERLIN, ANA M NAME U00000153769 05/04/04-80142-001 50.00 7130 SW 44 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 NAME STREET ADDRESS CITY - ST - ZIP ПП NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP MILE 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED