2007 LIMITED LIABILITY COMPANY

May 03, 2007 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # L01000015343** 05-03-2007 90258 011 ****50.00 1. Entity Name **EVER AFTER LLC** Principal Place of Business Mailing Address PAGAA*. 2977 MCFARLANE RD 2977 MCFARLANE RD **STE 100B STE 100B** COCONUT GROOVE, FL 33133 COCONUT GROOVE, FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 01-0616136 Not Applicable Zip Country 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 RUSSTER, CAMILLE T Street Address (P.O. Box Number is Not Acceptable) 2977 MCFARLANE RD. STE 100B MIAMI, FL 33133 City Zip Code FL 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 agents SIGNATURE (NOTT: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES THLE MGRM ☐ Delete TITLE Change ■ Addition NAME PEREZ, JANETTE NAME STREET ADDRESS 2977 MCFARLANE RD, STE 100B STREET ADDRESS CHTY-ST-ZIP COCONUT GROVE, FL 33133 CITY ST ZIP ME ☐ Delete TIME Change ☐ Addition NAME RUSSLER, CAMILLE THIRY NAME STREET ADDRESS 2977 MCFARLANE RD. STE 100B STREET ADDRESS CHY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY ST-ZIP TITLE ☐ Delete THUE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP TITLE Detete DILE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TILLE ☐ Delete THUE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. If 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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Davrima Phone #