LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED Aug 07, 2002 8:00 am Secretary of State

DOCUMENT # 40/0000/3348 01-23-2002 90083 022 ****50.00 08-07-2002 90185 023 ****50.00 1. Entity Name TLC SPECIALTIES, LLC 972943 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 3831 NE 22nd Way 3821 NE 22nd Way Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1131558 Not Applicable <u>Lighthouse Point, FI</u> Lighthouse Point, \$5.00 Additional Zip 33064 33064 5. Certificate of Status Desired USA USA Fee Required 7. Name and Address of Current Registered Agent ALAN L. GABRIEL, ESQ. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) KATZ, BARRON, SQUITERO & FAUST IN THIS SPACE 100 NE 3rd Avenue, Suite 280 city Fort Lauderdale, submits this stardment for th purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named e ALAN L. GABRIEL, ESO. SIGNATURE FEE IS \$50.00 Make Check Payable to Department of State. DUE, BY MAY 1 MANAGING MEMBERS/MANAGERS 9. TITLE Managing Member NAME NAME NANCY NIETO STREET ADDRESS STREET ADDRESS 3821 NE 22nd Way CITY-ST-ZIP CITY-ST-ZIP Lighthouse Point, FL 33064 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-7IP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME

11. I hereby certify that the information exposed 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 accordate 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

YPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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STREET ADDRESS

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CITY-ST-ZIP .

CITY-ST-ZIP

SIGNATURE: __

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

NANCY NIETO

8/2/02

954-629-1391

Daytime Phone #