2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPE

Secretary of State DOCUMENT # L01000017839 03-29-2004 90553 025 ****50.00 1. Entity Name CEIB MARKETING GROUP, LLC HTUGJ//6 Principal Place of Business Mailing Address 7900 N.W. 155 STREET 7900 N.W. 155 STREET SUITE # 202 SUITE # 202 MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 115 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 65-1151664 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 BEANE, REGINALD E Street Address (P.O. Box Number is Not Acceptable) 5088 N.W. 81 AVENUE CORAL SPRINGS, FL 33067 City 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, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CAMELLERI, MICHAEL NAME STREET ADDRESS 1115 BELL AIR DRIVE STREET ADDRESS CITY-ST-ZIP HIGHLAND BEACH, FL 33487 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition CAMBERT, RENE M NAME NAME STREET ADDRESS 15824 N.W. 83 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE Change ☐ Addition ESPINOSA, LUIS M NAME NAME Espinosa, Luis M. 15525 NW 83rd. Court Miami Lakes, Fl 33016 STREET ADDRESS 15522 N.W. 82 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP TITLE MGR Delete TITLE □ Change ☐ Addition BEANE, REGINALD E NAME NAME STREET ADDRESS 5088 N.W. 81 AVENUE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33067 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information susplied 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 emprered to execute this report as required by Chapter 608, Florida Statutes. Rene M. Cambert 3/25/04 SIGNATURE: 786-621-3130

GUIEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Mar 29, 2004 8:00 am

Daytime Phone #