2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYP

Apr 12, 2006 8:00 am Secretary of State **DOCUMENT # L01000017839** 04-12-2006 90020 042 ****50.00 CEIB MARKETING GROUP, LLC Principal Place of Business Mailing Address 7900 N.W. 155 STREET 7900 N.W. 155 STREET SUITE # 202 SUITE # 202 MIAMI LAKES, FL 33016 US MIAMI LAKES, FL 33016 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062006 CR2E083 (11/05) Chq-LLC Applied For City & State City & State 4. FEI Number 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 Name BEANE, REGINALD E Street Address (P.O. Box Number is Not Acceptable) 5088 N.W. 81 AVENUE CORAL SPRINGS, FL 33067 Zip Code F١ 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 II applicable (NOTE: Registered Agent signature required when reinstating DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITI F ☐ Change ☐ Addition MGR NAME CAMELLERI, MICHAEL NAME Camilleri, Michael 55 N.E. 5 Ave Suite # 502 STREET ADDRESS 1115 BELL AIR DRIVE STREET ADDRESS HIGHLAND BEACH, FL 33487 CITY-ST-ZIP CITY-ST-ZIP Boca Raton, Fl 33432 ☐ Change MGRM Delete ☐ Addition TITLE TITLE MGRM CAMBERT, RENE M NAME NAME Cambert, Rene M. 7900 N.W. 155th St. Suite # Miami Lakes, Fl 33016 STREET ADDRESS 15824 N.W. 83 AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P MIAMI LAKES, FL 33016 MGR ☐ Change ☐ Addition TITLE ☐ Delete TITLE MGR NAME ESPINOSA, LUIS M NAME Espinosa, Luis M. 7900 N.W. 155th St. S Miami Lakes, Fl 33016 15525 NW 83RD CT STREET ADDRESS STREET ADDRESS Suite # 201 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 CORAL SPRINGS, FL 33067 CITY-ST-ZIP CiTY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP 11. I 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 economic properties are quired by Chapter 608, Florida Statutes.

Rene M. Cambert

Date

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

4/6/2006

Daytime Phone #

FILED

ATTACHMENT

20028859

4/6/2006

Florida Department of State

**50.00

Florida Department of State Division of Corporations P.O. Box 6478 Tallahassee, Fl 32314

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Florida Department of State

4/6/2006

2006 Limited Liability Company Annual Report

50.00

Colonial Bank

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Florida Department of State

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2006 Limited Liability Company Annual Report

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