2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018280

Entity Name: BUNING EXOTIC GARDENS L.L.C.

FILED Aug 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3860 W COMMERCIAL BLVD FT LAUDERDALE, FL 33305 ST LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

3860 W COMMERCIAL BLVD FT LAUDERDALE, FL 33305 3860 W COMMERCIAL BLVD FT LAUDERDALE, FL 33309

FEI Number: 31-1804906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANIEL, BRAD M

3860 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33305

PEARLMAN, MARK
1820 E. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

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.

SIGNATURE: MARK PEARLMAN 08/25/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: DANIEL, BRAD M

Address: 2890 M COMMERCIAL BLVD

Address: 3860 W COMMERCIAL BLVD Address: 1820 E HALLANDALE BEACH BLVD City-St-Zip: FT LAUDERDALE, FL 33305 City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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.

SIGNATURE: BRAD DANIEL MANA 08/25/2004