2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Feb 24, 2005 08:00 AM DOCUMENT # L01000018280 **Secretary of State** BUNING EXOTIC GARDENS L.L.C. Principal Place of Business_ Mailing Address 3860 W COMMERCIAL BLVD 3860 W COMMERCIAL BLVD FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 01112005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 31-1804906 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEARLMAN, MARK DO NOT WRITE 1820 E. HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009 IN THIS SPACE 6. 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 if applicable. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS TITLE MGR DANIEL, BRAD M NAME STREET ADDRESS 1820 E HALLANDALE BEACH BLVD CITY-ST-ZIP HALLANDALE BEACH, FL 33009 <u> UUUUUULEHEUGIS</u> TITLE 12/24/15-80/170-010 55.110 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 11. I hereby certify that the information supplied 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED