2003 LIMITED LIABILITY COMPANY

Jan 21, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR DOCUMENT # L01000020659 01-21-2003 90319 014 ****50.00 RATMIROFF & COMPANY, LLC Principal Place of Business Mailing Address 3750 NW 114 AVE. #6 20012537 3750 NW 114 AVE. #6 MIAMI FL 33178 MIAMI FL 33178 Principal Place of Business 3. Mailing Address 3750 ω 114 2 Suite, Apt. #, et Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number $\kappa \omega \omega \gamma$ 65-1156399 Applied For Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent RATMIROFF, ALFREDO 3750 NW 114 AVE. #2 Box Number is **MIAMI FL 33178** 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE NAME RATMIROFF, ALFREDO ☐ Change ☐ Addition NAME STREET ADDRESS 410 JEFFERSON DR. #305 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL 33442 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change NAME RATMIROFF, IVONNE ☐ Addition NAME STREET ADDRESS 6097 BALBOA CIRCLE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP TITLE MGRM Delete TITLE NAME RATMIROFF, JOANNA ☐ Change Addition NAME STREET ADDRESS 6881 N GRANDE DRIVE STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33433 CITY-ST-ZIP ☐ Delete TITLE Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP TITLE Delete TITLE Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE: SIGNATURE AND TYPED OF GNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #