2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Jun 01, 2006 8:00 am **Secretary of State DOCUMENT # L01000022848** 1. Entity Name 05-01-2006 90033 022 ****50.00 INTERSTATE RESOURCES U.S. L.L.C. Principal Place of Business Mailing Address PO BOX 460366 FORT LAUDERDALE FL 33346 2800 NW 47TH TER FORT LAUDERDALE FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FE1 Number Applied For 75-3017061 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOONG, MILLIE Street Address (P.O. Box Number is Not Acceptable) 2800 NW 47TH TER #409 FORT LAUDERDALE FL 33313 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 Signalian, typ-id or (rivined state of depoteent agent and sife is applicable) (NOTE: Registerate Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 9 10. ADDITIONS/CHANGES TITLE MGR TITLE Addition NAME KOONG, MILLIE NAME STREET ADDRESS 148 INTRACOSTAL CIRCLE STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP **TEQUESTA FL 33469** ☐ Change TITLE Oelete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP ☐ Delete 31716 Change ☐ Addition NAME NAME STREET ADORESS 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 IIILE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Socion 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MATURE AND TYPED OR POINTED MAKE OF SIGNING MANAGING MEMBER MANAGED OR AUTHORIZED REPORTENTATIVE

FILED