2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L02000003395 03-07-2005 90059 036 ****50.00 1. Entity Name FEBO, L.L.C. Mailing Address Principal Place of Business 2875 NE 191 ST. TURNBERRY PLAZA, SUITE 801 2875 N.E. 191ST STREET SUITE 801 MIAMI, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number **NOT APPLICABLE** Not Applicable Country Zin Zip \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SERBER, DANIEL JESQ. Street Address (P.O. Box Number is Not Acceptable) TURNBERRY PLAZA, SUITE 801 2875 N.E. 191ST STREET AVENTURA, FL 33180 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE □ Change ☐ Addition GERCOVICH, FELIPE G NAME NAME TURNBERRY PLAZA, SUITÉ 801 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP MGRM MGRMTITLE ☐ Delete TITLE **Change** ☐ Addition ALICIA SONIA SUTTON DE GERCOVICH DE GERCOVICH, ALICIA SONIA S NAME NAME TURNBERRY PLAZA SUITE801 STREET ADDRESS TURNBERRY PLAZA, SUITE 801 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVENTURA, FL 33180 **MGRM** ☐ Delete Change ☐ Addition TITLE GERCOVICH, NATASHA NAME NAME STREET ADDRESS STREET ADDRESS TURNBERRY PLAZA, SUITE 801 to a m CITY-ST-ZiP CITY-ST-ZIP AVENTURA, FL 33180 ☐ Change ☐ Addition TITLE MGRM ☐ Delete TITLE GERCOVICH, DANIELA S NAME NAME STREET ADDRESS TURNBERRY PLAZA, SUITE 801 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP MGRM ☐ Delete ☐ Addition TITLE Change TITLE GERCOVICH, NICOLAS NAME NAME STREET ADDRESS TURNBERRY PLAZA, SUITE 801 STREET ADDRESS CITY-ST-7IP AVENTURA, FL 33180 CITY-ST-7IP ☐ Addition TITLE MGRM ☐ Delete TITLE □ Change GERCOVICH, NATASHA NAME STREET ADDRESS STREET ADDRESS 3440 HOLLYWOOD BLVD. HOLLYWOOD, FL. 33021 CITY+ST-ZIP 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.

AND TYPED OR PRINTED NAME OF SIGNING MA

FILED Mar 07, 2005 8:00 am