2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

FILED Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # L02000003594 FORTUNE COUNTRY LC Principal Place of Business Mailing Address 1300 BRICKELL AVE. 1300 BRICKELL AVE. MIAMI, FL 33131 MIAMI, FL 33131 04272005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3607733 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANCHEZ, MILAGROS DO NOT WRITE 1300 BRICKELL AVE MIAMI, FL 33131 IN THIS SPACE 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. Signature, typed or printed name of registored agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE FORTUNE INTERNATIONAL EQUITY CORP. NAME STREET ADDRESS 1300 BRICKELL AVE. CITY-ST-782 MIAMI, FL 33131 U00000350236 05/02/05-80096-017 50.00 MGRM TITLE RGTILC NAME 1300 BRICKELL AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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.

1865. OF FOLTUNE INTERNATIONAL

NING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE