2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

J. SAMUELS

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

SIGNATURE:

DOCUMENT # L02000004642 Mar 07, 2005 08:00 AM 1, Entity Name **Secretary of State** PROVEST REAL ESTATE HOLDINGS, LLC Principal Place of Business Mailing Address 3860 N. POWERLINE ROAD, SUITE 200 POMPANO BEACH FL 33073 3860 N. POWERLINE ROAD, SUITE 200 POMPANO BEACH FL 33073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) Applied For City & State City & State 4. FEI Number 01-0621561 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KAHN, JEFFREY B Street Address (P.O. Box Number is Not Acceptable) 3300 UNIVERSITY DRIVE, SUITE 711 CORAL SPRINGS FL 33065 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 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, 2005 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 🗀 Delele ☐ Addition TITLE MGR TITLE Change SAMUELS, JONATHAN NAME NAME 3860 N. POWERLINE ROAD, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33073 CITY-ST-ZIP 03/07/05-80094-021 49hans TITLE MGR Delete TITLE ☐ Addition NAME NAME LEVY, MARK STREET ADDRESS STREET ADDRESS 3860 N. POWERLINE ROAD, SUITE 200 CHY-SI-7IP POMPANO BEACH FL 33073 CITY - ST - ZIP ☐ Addition THIF Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - \$1 - ZIP TITLE ☐ Change Addition TITLE Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Arteiliú TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY - ST - ZIP I hereby certify that the intermediate in Section 119 07(3)(1), Florida Statutes I further certify that the information indicated on this report is the aid 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 of the requiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the in small indicated on this report is the a

FILED

954-917-1998

Daytime Phone #

Date