2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Feb 21, 2005 08:00 AM DOCUMENT # L02000004847 **Secretary of State** 1. Entity Name SONI GROUP, L.L.C. Principal Place of Business Mailing Address 5119 SUFFOLK DR. 5119 SUFFOLK DR. BOCA RATON, FL 33496 BOCA RATON, FL 33496 02192005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 35-2161793 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SONI, SURESH DO NOT WRITE 5119 SUFFOLK DR. BOCA RATON, FL 33496 IN THIS SPACE 3. 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) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE SONI, SURESH 5119 SUFFOLK DR. H00000237221 STREET ADDRESS CITY - ST - ZIP BOCA RATON, FL 33496 12/21/05-80050-013 50.00 MGRM TITLE SONI, HARGOVIND D NAME 5119 SUFFOLK DR. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 MGRM TITLE NAME GUSANI, GIRISH 5119 SUFFOLK DR. STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP BOCA RATON, FL 33496 IN THIS SPACE MGRM TITLE GUSANI, KAILASH NAME 5119 SUFFOLK DR. STREET ADDRESS CITY - ST - ZIP BOCA RATON, FL 33496 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. 2554375

SIGNATURE: SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone 4