## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED DOCUMENT # L02000011369 1. Entity Name Chimay is Amin: 31 FREIDA COVER, LLC SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE. FLORIDA C/O STEVEN A. SCIARRETTA, P.A. C/O STEVEN A. SCIARRETTA, P.A. 2300 GLADES RD., STE. 302-EAST 2300 GLADES RD., STE. 302-EAST BOCA RATON, FL 33431 BOCA RATON, FL 33431 04292004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3656627 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCIARRETTA, STEVEN A ESQUIRE 2300 GLADES ROAD, SUITE 302-EAST BOCA RATON, FL 33431 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 9. MANAGING MEMBERS/MANAGERS **800037302418** 05/25/04--01068--011 \*\*4123.75 MGR TITLE SCIARRETTA, STEVEN A ESQ. NAME 2300 GLADES RD. STE 302-EAST STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33431 TITE F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1/30/04

Daytime Phone #