2005 LIMITED LIABILITY COMPANY

Apr 25, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L02000014966 04-25-2005 90098 037 ****50.00 1. Entity Name FUTÉRNICK FAMILY INVESTMENTS, LLC Principal Place of Business Mailing Address 20045264 10800 NW 97 ST., STE 102 10800 NW 97 ST., STE 102 MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292005 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For 61-1417809 Not Applicable Żip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEVINSON, EDWARD E 407 LINCOLN RD., PH-SE Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH, FL 33139 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 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 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITI F Delete TITLE ☐ Change Addition FUTERNICK, LEE NAME NAME STREET ADDRESS 10800 NW 97 ST., STE 102 STREET ADDRESS MIAMI, FL 33178 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filling does not qualify indicated on this report is true and accurate and that my signarure shall that the state of the state br the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information e the same legal effect as if made under oath; that I am a managing member or manager of the is report as required by Chapter 608, Florida Statutes. limited liability company or the receiver or true

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBI

NAME

STREET ADDRESS

CITY - ST - ZIP

, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/20/05

305-685-0325

Daytime Phone #

FILED