2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L02000015147 1. Entity Name H.C.D., L.L.C. 02-07-2005 90283 035 ****50.00 Principal Place of Business Mailing Address 2900 GLADES CIR 2900 GLADES CIR SUITE 850 SUITE 850 WESTON, FL 33327 WESTON, FL 33327 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262005 Chg-LLC CR2E083 (10/03) Applied For 4. FEI Number City & State City & State 04-3691165 Not Applicable \$5.00 Additional Zip Country Country Zíp 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERNANDEZ, LUIS Street Address (P.O. Box Number is Not Acceptable) 2900 GLADES CIR. SUITE 850 WESTON, FL 33327 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. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. ☐ Addition PΠ Change TITLE ☐ Delete TITLE HERNANDEZ, LUIS NAMÉ NAME STREET ADDRESS 1914 CEDAR COURT STREET ADDRESS CETY-ST-ZIP WESTON, FL 33327 CITY-ST-ZIP Vf Change Change ■ Addition ☐ Delete TITLE TITLE CASARIN, ARIO NAME ARIO CASARIN 1914 CEDAR COURT STREET ADDRESS STREET ADDRESS ESTUARY DRIVE 19621 WESTON, FL 33327 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE BRICENO, RAUL NAME NAME STREET ADDRESS 2900 GLADES CIR., SUITE 850 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON, FL 33327 ☐ Addition ☐ Defete □ Спалое TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P Change □ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS 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 pustee empowered to execute this report as required by Chapter 608, Florida Statutes. 954.349 0351 SIGNATURE Daytime Phone # ETED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Feb 07, 2005 8:00 am