2006 LIMITED LIABILITY COMPANY

FILED Mar 23, 2006 8:00 am

ANNUAL KEPUKI					Secretary of State			
DOCUMENT # L02000019387 1. Entity Name BAZUA ENTERPRISES, L.L.C.					03-23-2006 90268 043 ****50.00			
BAZUA E	NIERFRISES, L.L.C.							
Principal Place		Mailing Address	1					
1700 N. DIXIE HWY. 1700 N. DIXIE HWY. SUITE 123 SUITE 123								
BOCA RATON	, FL 33432	BOCA RATON, FL 33432	2)			
2. Principal Place of Business 1700 N. DIXIE HIGHWAY Suite, Apt. #, etc.								
SUITE	#, etc. 	Suite, Apt. #, etc. SUITE 145		02212006	Chg-LLC	CR2E083 (11/05)		
City & State COCA RATON, FL		BOCA RATON, FL 3		l l	4. FEI Number Applied For 32-0025479 Not Applicable			
Zip Country 33432		Zip Country		5. Certifica	5. Certificate of Status Desired \$5.00 Additional Fee Required			
. 6. Name and Address of Current Registered Agent			Na	7. Name ar	d Address of New I	Registered Agent		
GATSOS, ELAINE M				Name				
1499 WEST PALMETTO PARK ROAD			Street A	Street Address (P.O. Box Number is Not Acceptable)				
BOCA RATON, FL [*] /								
			City	City FL 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 DATE								
Filing Fee is \$50.00 Due by May 1, 2006					Make check payable to Florida Department of State			
		0/4444465550		·	ADDITIONS/CHANGES			
9. TITLE	MANAGING MEMBER	Delete	10.		ADDITIONS	☐ Change	Addition	
NAME	BAZUA, MARIA E		NAME	4700 NL D	1VIE HIGHV	NAY, SUITE	11.5	
STREET ADDRESS CITY-ST-ZIP	1700 N. DIXIE HWY., STE 123 BOCA RATON, FL 33432		STREET ADDRESS CITY-ST-ZIP	BOCA RATO	N = F1 - 3	343Z		
TITLE	MGRM	Delete	TITLE	<u> </u>	· · · · · · · · · · · · · · · · · · ·	Change	☐ Addition	
NAME STREET ADDRESS	BAZUA, FELIPE DE J 1700 N. DIXIE HWY., STE 123		NAME STREET ADDRESS	Same as	above.			
CITY-ST-ZIP	BOCA RATON, FL 33432		CITY-ST-ZIP					
TITLE NAME		☐ Delete	TITLE			☐ Change	Addition	
STREET ADDRESS	- `		STREET ADDRESS		_ <u>-</u>			
CITY-ST-ZIP			CITY-ST-ZIP			☐ Change	C Addition	
TITLE NAME		☐ Delete	TITLE NAME			Change	Addition	
STREET ADDRESS			STREET ADORESS CITY-ST-ZIP					
CITY-ST-ZIP		☐ Delete	TITLE			Change	Addition	
NAME			NAME STREET ADDRESS					
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP					
TITLE		☐ Delete	TITLE	-		☐ Change	Addition	
NAME STREET ADDRESS			NAME STREET ADDRESS					
CITY-ST-ZIP			CITY-ST-ZIP				Ì	

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #