2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L02000020117 01-18-2005 90182 023 ****50.00 AARÓN HOLDINGS, L.L.C. The state of the s Principal Place of Business Mailing Address 4425 PONCE DE LEON BLVD #230 4425 PONCE DE LEON BLVD #230 ፈሀሀሀ₩ *** * 7867 NORTH KENDALL DRIVE, 2ND FLOOR CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For 56-2291487 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KRAMER, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BLVD., SUITE 485 SOUTH HOLLYWOOD, FL 33021 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 3 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 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGR TITLE ■ Addition TITLE ☐ Delete ☐ Change NUSBAUM, BERNARD P NAME NAME STREET ADDRESS 4425 PONCE DE LEON BLVD #230 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL: 33146 CITY-ST-ZIP TILE . TITLE ☐ Change ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7P TITLE TITLE ☐ Change ■ Addition ☐ Delete NÂME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

TED NAME OF SKINING MANAGING MEMBER, MANAGER, OF AUTHORIZED REPRESENTATIVE

FILED

Jan 18, 2005 8:00 am

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