2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Jan 29, 2005 08:00 AM DOCUMENT # L02000020738 **Secretary of State** THE FINANCIAL CONSORTIUM INTERNATIONAL, LLC Mailing Address Principal Place of Business 1600 S. FEDERAL HWY P.O. BOX 667126 POMPANO BEACH FL 33066 POMPANO BEACH FL 33062 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) Applied For City & State City & State 4. FEI Number 01-0756067 ✓ Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NEWMAN, IRWIN J ESQ. Street Address (P.O. Box Number is Not Acceptable) 1600 S. FEDERAL HWY #350 POMPANO BEACH FL 33062 Zip Code City 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 Senature, lyced or printed name of registered agent and talls if explicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Addition ☐ Delete DITLE Change MGR HILE U00000204162 FAMCO ACQUISITION COMPANY, INC. NAMI NAME 01/29/05-80057-013 55.00 STREET ADDRESS 1600 S. FEDERAL HWY STE 302 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33062** CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-ZIP Addition Change Delete TITLE HEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition THUE ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Change ☐ Addition ☐ Detete HILE TITLE NAME NAME STREET ADDRESS STRFFT ADDRESS CITY-ST-ZIP CITY-ST-7IP

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: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

425/05 (954)786-0007