2004 LIMITED LIABILITY COMPANY

Apr 07, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L02000021726** 04-07-2004 90348 022 ****55.00 PETT, FURMAN & JACOBSON, P.L. Principal Place of Business Mailing Address 2101 N.W. CORPORATE BLVD. 2101 N.W. CORPORATE BLVD. SUITE 218 **SUITE 218** BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262004 Chg-LLC CR2E083 (10/03) 316 Suite City & State 4. FEI Number Applied For City & State 11-3649839 Not Applicable Žip 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 GOTTLIEB, BRUCE M Street Address (P.O. Box Number is Not Acceptable) 125 N 46 AVE. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR Change ☐ Addition TITLE ☐ Delete TITLE NAME PETT, KRISTINA NAME STREET ADDRESS 2101 N.W. CORPORATE BLVD. STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change Addition TITLE JACOBSON, JEANNINE NAME 2101 N.W. CORPORATE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP MGR ____ Change __ Addition ___ Delete __ FURMAN, WENDY NAME NAME STREET ADDRESS 2101 N.W. CORPORATE BLVD. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE TITLE ☐ Addition ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE **TITLE** NAME STREET ADDRESS STREET ADDRESS

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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.

CITY-ST-ZIP

C!TY-ST-ZIP

March 26, 2004 NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE