2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED **DOCUMENT # L02000022717** Apr 26, 2004 8:00 am Secretary of State -5701, LLC 04-26-2004 90046 026 ****50.00 Principal Place of Business Mailing Address **5701 BICAYNE BOULEVARD** 1521 ALTON ROAD #533 MIAMI, FL 33138 MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212004 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 52-2375287 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 CRONIG: STEVEN C Street Address (P.O. Box Number is Not Acceptable) 307 CONTINENTAL PLAZA 3250 MARY STREET COCONUT GROVE, FL 33133 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 Filing Fee is \$50.00 Make check payable to Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. **MGRM** TITLE TITLE ☐ Delete ☐ Change Addition TAVSIK, DAVID NAME NAME -STREET ADDRESS C/O STEVEN CRONIG, 307 CONTINENTAL PLZ. STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP MGRM TITLE ☐ Delete ☐ Change ☐ Addition TAVSIK, DOUGLAS NAME STREET ADDRESS C/O STEVEN CRONIG, 807 CONTINENTAL PLZ. STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-7IP TITLE MGRM □ Delete TITLE Addition ☐ Change FREEMAN, GREG NAME NAME 1521 ALTON ROAD, SUITE 533 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP Delete TITLE MGR TITLE Change Addition TAUSIK, DAVID NAME NAME STREET ADDRESS 1521 ALTON ROAD #533 STREET ADDRESS CITY-ST-71P MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition TAUSIK, APRIL NAME STREET ADDRESS 1521 ALTON ROAD #533 STREET ADDRESS CITY-ST-7IP MIAMI BEACH, FL 33139 CITY-ST-7IP TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-7IP 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

4/23/2004

(305)757-5411