## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: \_\_\_

## FILED May 02, 2005 08:00 AN Secretary of State

1. Entity Nam	MENT # L02000023 GROUP, LLC			Secretary of State					
Principal Place of Business Mailing Address 1260 100 STREET 1260 100 STREET BAY HARBOR ISLANDS, FL 33154 BAY HARBOR ISLAND			, FL 33	154	to first of the state of the st				
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04262005	Chg-LLC	CR2E083 (10			
City & State		City & State		<u></u>	4. FEI Numb			Not A	ed For opplicable
Zîp	Country	Zip	Cour	ntry	5. Certificate	e of Status Desired	\$5.00 Fee Re	Addition Addition	onai
	6. Name and Address of Current F		Name	7. Name and	d Address of New Re	gistered Agent			
DADE CORPORATE SERVICES, INC.									
2300 CORAL WAY, SUITE 103 MIAMI, FL 33145				Street Address	(P.O. Box Numb	ner is Not Acceptable)	<del></del>		
				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 lamiliar with, and accept the obligations of registered agent.									
SIGNATIBE									
Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating)  DATE									
Filing Fee is \$50.00 Due by May 1, 2005							check payable Department of		
9.	MANAGING MEMBER	RS/MANAGERS	10.	<del></del>		ADDITIONS/C	CHANGES		
TITLE	MGRM	☐ Delete	THE	E		UDDDDD	or a root on	ange	Addition
NAME STREET ADDRESS	SINAI, JOSE 1260 100TH STREET		NAM	ie Eet address		000000 -05/02/05	<i>3</i> 31300 AN153-AN3	! ५५	nn
CITY-ST-ZIP	<b>4</b>			'-ST-ZIP					_
TITLE	MGRM	☐ Delete	TITL	E			☐ Ch	ange [	Addition
NAME STREET ADDRESS	SINAI, NELIA		NAM	EET ADDRESS					
CITY-ST-ZIP	BAY HARBOR ISLANDS, FL 33154			'-ST-ZIP					
Time	MGRM Delete			E			Ch	ange [	Addition
HAME	IASLOVITS, LAUREN			E					·
STREET ADDRESS CITY+ST-ZIP	1260 100TH STREET BAY HARBOR ISLANDS, FL 33154			EET ADDRESS '- ST-ZIP					
TITLE	MGRM	☐ Delete	IITL	<del></del>	<del> </del>		□ Ch	ange	Addition
NAME	WEISSMAN, HELEN S	San Donne	HAM	IE Å			_	•	_
STREET ADDRESS	1260 100TH STREET	F.		EET ADORESS - ST-ZIP					
CITY-ST-ZIP	BAY HARBOR ISLANDS, FL 331		_			<u> </u>	Ch	2000	Addition
TITLE NAME	MGRM SINAI, DAVID A	☐ Delete	TITL NAM	1			U 00	wide [	
STREET ADDRESS	1260 100TH STREET		\$TR	EET ADDRESS					ı
CITY-ST-ZIP	BAY HARBOR ISLANDS, FL 331		-	-SI-ZIP		<del></del>			1100
TITLE NAME		☐ Deiet <b>e</b>	TITU	,			☐ Ch	ange (	Addition
STREET ADDRESS				EE1 ADDRESS					
CITY-ST-ZIP		·		-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 it 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.									