## 2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE

## Secretary of State 05-05-2004 90005 004 \*\*\*\*50.00 DOCUMENT # L02000025390 C&R SIXTY FIVE HOLDINGS, LLC - 44045842 Principal Place of Business Mailing Address 6501 W COMMERCIAL BLVD 6501 W COMMERCIAL BLVD FORT LAUDERDALE, FL 33319 FORT LAUDERDALE, FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192004 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 03-0412234 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARMINE E GUASTAFESTE GUASTAFESTE, CARMINE E Street Address (P.O. Box Number is Not Acceptable) 2500 N. MILITARY TRAIL, SUITE 480 BOCA RATON, FL 33431 N GOOI H COMMERCIAL BLVD FORT LAUDERDALE 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 primited name of registered agent and title it applicable. (NOTE: Registered Agent signature reg Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS / MANAGERS 10. ADDITIONS/CHANGES MGR TITLE Delete TITLE ☐ Change ☐ Addition GUASTAFESTE, CARMINE E NAME NAME STREET ADDRESS 6501 W COMMERCIAL BLVD STREET ADDRESS FORT-LAUDERDALE, FL 33319 CiTY-ST-ZIP -CITY-ST-ZIF TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this Ning 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 thy 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.

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

**FILED** May 05, 2004 8:00 am