2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Feb 09, 2005 08:00 AM Secretary of State DOCUMENT # L02000030193 1. Entity Name LELA LLC Principal Place of Business Malling Address 350 - 77 STREET, SUITE 5 350 - 77 STREET, SUITE 5 MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 02062005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0580983 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALCOLM, ALAN LEITH DO NOT WRITE 350 - 77TH STREET, SUITE 5 MIAMI BEACH, FL 33141 IN THIS SPACE 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS U00000222544 VP TITLE 02/10/05-80004-015 50.00 MALCOLM, ALAN NAME STREET ADDRESS 350 77TH ST STE 5 CITY-ST-ZIP MIAMI BEACH, FL 33141 TITLE MALCOLM, KENNETH STREET ADDRESS 350 77TH ST STE 5 CITY-ST-ZIP MIAMI BEACH, FL 33141 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 11. I hereby certify that the information supplied with this rindicated on this report is true and accurate and they milimited liability compety of the receiver or trustee enterty. not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information re shall have the same legal effect as if made under oath; that I am a managing member or manager of the execute this report as required by Chapter 608, Florida Statutes.

FILED