2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED May 03, 2004 8:00 am Secretary of State

| DOCUMENT # L02000030390 1. Entity Name MIAMI WARBIRDS, L.L.C. | | | | | | | 05-03-2004 90140 035 ****50.00 | | | | | | |
|---|-------------------------|---------------------------------|--|--------------------------|---------------------|--|--------------------------------|----------------|---------|----------------------------|----------------------------|---------------------------|--|
| Principal Place 1826 FAIRHA MIAMI, FL 3 | AVEN PLACE | | Mailing Address 1826 FAIRHAVEN PLACE MIAMI, FL 33133 | | | | | | | 000 | 000 | , | |
| 1411/11117, 1 2 3 | 0100 | | , | | | | | | | | | | |
| 2. Principal Place of Business 3130 Kirk St. | | | 3. Mailing Address 3/30 Kink Street | | | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | 04302004 | Chg-LL(| 5 | CR2EC | 083 (10/03) | | |
| City & Stat | FL | 33133 | City & State MIAMI FL | 3 | 3733 | · · · · · · · · · · · · · · · · · · · | 4: FEI Numb | | | | ⊢ -+ | plied For t Applicable | |
| Zip 33 | 133 | Country USA | Zip 33133 | Countr | USA | | 5. Certificate | e of Status De | sired | | \$5.00 Add Fee Required | | |
| | 6. Name | and Address of Current F | | Name | | 7. Name an | d Address of | New Reg | istered | Agent | | | |
| GREEN, JERRY ESQ. 9200 SOUTH DADELAND BLVD., SUITE 700 MIAMI, FL 33156 | | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| | | | | - | City | | | | | FL | Zip Code | | |
| | | ed agent, or bo | oth, in the Stat | e of Floric | | <u>- </u> | | | | | | | |
| the obligations of registered agent. SIGNATURE | | | | | | | | | | | | | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when teinstating) DATE | | | | | | | | | | | | | |
| Fi D | iling Fee i ue by Ma | is \$50.00 y 1, 2004 | | | | | ı | | | ayable to lent of State | ; | | |
| 9. | | MANAGING MEMBER | | 10. | | | | ADDI | TIONS/C | HANGES | | | |
| TITLE . NAME | D ALVAREZ | Z, MICHAEL | ☐ Delete | TITLE NAME | | DLVA | REZ MICH | HAEL | | | Change | Addition | |
| STREET ADDRESS CITY-ST-ZIP | 1 | RHAVĖN PL JT GROVE, FL 33133 | | | T ADDRESS ST-ZIP | t. | Kirk St Nut Gr | | 4 331 | 3 <i>3</i> | | | |
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| NAME STREET ADDRESS | | | | | T ADDRESS | | | | | | | | |
| CITY-ST-ZIP TITLE | | | ☐ Delete | CITY-S | DI-ZIF | | , <u></u> | | • | | ☐ Change ** | Addition | |
| NAME STREET ADDRESS | | | | | T ADDRESS | | | | | | | | |
| CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 receive or rustee empowered to execute this seport as required by Chapter 608, Florida Statutes. | | | | | | | | | | | | | |