2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000031353

Entity Name: AIG1806, LLC

Apr 10, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4031 W. PLANO PARKWAY, SUITE 100 400 S. OIUBTE DRIVE PLANO, TX 75093

#1004

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

4031 W. PLANO PARKWAY, SUITE 100 4031 W. PLANO PARKWAY PLANO, TX 75093 #100

PLANO, TX 75093 US

FEI Number: 68-0532709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHN, ALAN B 2021 TYLER STREET HOLLYWOOD, FL 33020 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

MGRM () Delete (X) Change () Addition IVES GLOGAU, ALEXANDER GLOGAU, ALEXANDER I Name: Name:

Address: 4031 W. PLANO PARKWAY, SUITE 100 Address: 4031 W. PLANO PARKWAY, SUITE 100

City-St-Zip: PLANO, TX 75093 City-St-Zip: PLANO, TX 75093 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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.

SIGNATURE: ALEXANDER I. GLOGAU 04/10/2003