2006 LIMITED LIABILITY COMPANY

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REF

FILED Feb 06, 2006 8:00 am **Secretary of State**

ANNUAL REPORT	~! ~ !
DOCUMENT #1 02000031947	

02-06-2006 90168 001 ****50.00)CUMENT # LUZUUUU3 1947 IBBH GDBR PTRS, LLC Principal Place of Business Mailing Address 11380 PROSPERITY FARMS ROAD, SUITE 217 11380 PROSPERITY FARMS ROAD, SUITE 217 20005100 SUITE 110A SUITE 110A PALM BEACH GARDENS, FL. 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number 65-0980097 Not Applicable Country Zio Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THIEMANN, DIETER A Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS ROAD, SUITE 217 PALM BEACH GARDENS, FL 33410 Zip Code FL 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 at printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State · MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR' TITI F ☐ Change Addition WEIGL*HOLDINGS (USA), INC. NAME NAME STREET ADDRESS 11380 PROSPERITY FARMS ROAD SUITE 110A STREET ADDRESS CITY-ST-7IP CITY+ST-7/P PALM BEÄCH GARDENS, FL 33410 MGR ☐ Addition TITLE ☐ Delete TITLE THIEMANN, DIETER A NAME NAME STREET ADDRESS 11380 PROSPERITY FARMS ROAD SUITE 110A STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.