2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Jan 26, 2005 8:00 am Secretary of State DOCUMENT # L03000000126 1. Entity Name 01-26-2005 90061 007 ****50.00 MEDLEY FACILITIES, L.L.C. Principal Place of Business Mailing Address ~0004184 13643 DEERING BAY DRIVE 13643 DEERING BAY DRIVE CORAL GABLES FL 33158 US NO. 126 CORAL GABLES FL 33158 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 65-1170868 Not Applicable Zip Country Zip 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 JOSEPHSON, RUBY Street Address (P.O. Box Number is Not Acceptable) 13643 DEERING BAY DRIVE NO. 126 CORAL GABLES FL 33158 A 18. Zip Code City FI 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 title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 -Make Check Payable to Florida Department of State Due By May 1, 2005 **<u>*</u> * MANAGING MEMBERS / MANAGERS 10. ADDITIONS/CHANGES 9, TITLE MGRM TETLE Change ☐ Addition ☐ Delete NAME JOSEPHSON, RUBY STREET ADDRESS 13643 DERRING BAY DRIVE NO. 126 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33158 MGRM OSEPHSON MGRM Change ☐ Addition TITLE ☐ Delete DILE NAME JOHNSON, BERT NAME STREET ADDRESS STREET ADDRESS 13643 DERRING BAY DRIVE NO. 126 **CORAL GABLES FL 33158** CITY-ST-ZIP CITY+ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP ☐ Defete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.