2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 04, 2008 8:00 am Secretary of State **DOCUMENT #L03000001587** 04-04-2008 90139 030 ***138.75 1. Entity Name USHER, LLC Principal Place of Business Mailing Address 60019917 365 E. PALMETTO PK. RD 365 E. PALMETTO PK. RD BOCA RATON, FL 33432 US US BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 329 WORTH AVE. 329 WORTH AVE Suite, Apt. #, etc. Suite, Apt. #, etc 03182008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For ALM BY Not Applicable 04-3745411 PALM BEA Country \$5.00 Additional Ζiρ 5. Certificate of Status Desired 33480 334 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DOPPELT, STUART Street Address (P.O. Box Number is Not Acceptable) 365 E. PALMETTO PARK ROAD BOCA RATON, FL 33432 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. PRESIDENT ☐ Addition MGR Delete Change TITLE TITLE DOPPELT, STUART 329 WORTH AVE. DOPPELT, STUART NAME NAME STREET ADDRESS 365 E. PALMETTO PARK RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33432 DALM BEACH, FL. ☐ Change ■ Addition ☐ Delete TITLE TITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TATLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 gualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate any that my signature small 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 for trustep empowered to effect this report as required by Chapter 608, Florida Statutes. STUART DOPPELT 4-2-08 SIGNATURE: SYNATURE AND TYPED OR P

INTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED