2005 LIMITED LIABILITY COMPANY

Apr 28, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L03000002921** 04-28-2005 90031 038 ****50.00 1. Entity Name ALERT ACCESS L.L.C. 14005563 Principal Place of Business Mailing Address 5951 NW 151 STREET, STE. 104 5951 NW 151 STREET, STE. 104 MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 3. Mailing Address 132 NW 162 AVE 2. Principal Place of Business 132 NW 162 AVE 04252005 Chg-LLC CR2E083 (10/03) Cty & State PEMBROKE & State 4. FEI Number Applied For 46-0517161 Not Applicable Country \$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 Name COSTA, JORGE 5951 NW 151 STREET, STE: 104 132 NN 162 AVE MIAMILLAKES, FL 33014 DEMONDE PINES, FL 3708 Street Address (P.O. Box Number is Not Acceptable) City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES TITLE MGRM TITLE ☐ Change ☐ Addition COSTA, JORGE MGRM NAME NAME 5951 NW 151-ST: SUITE 104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 CITY-ST-ZIP TITLE □ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP TITLE Delete TITLE Change Addition 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 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ESUS WORKE

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TXPED OR P

FILED

04.25-0J

}05 725 9703

Daytime Phone #