2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # L03000003334 1. Entity Name 04-18-2005 90076 001 ****50.00 MENIN DESIGN GROUP, LLC Principal Place of Business Mailing Address 3501 PGA BLVD. 3501 PGA BLVD. 20034976 SUITE 201 SUITE 201 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State Applied For City & State 4. FEI Number 16-1651515 Not Applicable Zip Country Zip 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 Craig I. Menin VEGOSEN, DEAN ESQ c/o Menin Development Companies NORTHBRIDGE TOWER I, 18TH FLOOR 3501 PGA Blvd. 515 NORTH FLAGLER DRIVE WEST PALM BEACH FL 33401 Suite 201 Zip Code Palm Beach Gardens, FL 33410 8. The above named entity submits this datement 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 1-21-05 DATE SIGNATURE _____Signature, typed or printed name of regist (NOTE, Registered Agent signature required when reinstating) itle it applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. Change ☐ Addition TITLE MGRM ☐ Detete MENIN, CRAIG I STREET ADDRESS 3501 PGA BLVD, SUITE 201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Change MGRM TITLE Delete TITLE Addition JACOBY, ROBERT C NAME NAME STREET ADDRESS 3501 PGA BLVD, SUITE 201 STREET ADDRESS CITY-ST-7IP PALM BEACH GARDENS FL 33410 CITY-ST-7IP TITLE ☐ Delete ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition DULF ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-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 or manager of the limited liability company or the receiver of trustee employeed to execute this report as required by Chapter 608, Florida Statutes.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED