2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 12, 2005 8:00 am Secretary of State 04-12-2005 90011 031 ****50.00 **DOCUMENT # L03000003396** BONET AND ASSOCIATES INTERNATIONAL, LLC Principal Place of Business Mailing Address 3375 SW 3 AVE. 3375 SW 3 AVE. MIAMI, FL 33145 MIAMI, FL 33145 1641 G-W. 30 2. Principal Place of Business 3. Mailing Address 16415 Suite, Apt. #, etc. Suite Apt # etc. 03282005 Chg-LLC CB2F083 (10/03) City & State City & State 4. FEI Number Applied For 51-0446168 Not Applicable 11 A M \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CONPAD BONET BONET, CONRAD A 981 SONESTA AVENUE NE #C204 PALM BAY, FL 32905 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 Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 3674 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR Delete TITL F ☐ Addition TITLE ☐ Change BONET, CONRAD A NAME 981 SONESTA AVENUE NE, #C204 STREET ADDRESS STREET ADDRESS PALM BAY, FL 32905 CITY-ST-ZIP CITY - ST-ZIP MGR ☐ Delete TITLE ☐ Change ■ Addition TITLE MAYA, LEON NAME NAME 8100 BYRON AVE. #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-7IP - Change -- 🖆 Addition -Delete TITLE un F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE 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 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 or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CONFAR

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

FILED

Daytime Phone #