## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

## Feb 25, 2004 8:00 am Secretary of State DOCUMENT # L03000005469 02-25-2004 90286 004 \*\*\*\*50.00 MANA-TEE CONCEPTS USA, L.L.C. Principal Place of Business Mailing Address 777 SO. FLAGLER DRIVE, SUITE 900 PHILLIPS POINT, WEST TOWER WEST PALM BEACH FL 33401 777, SO. FLÄGLER DRIVE, SUITE 900 PHILLIPS POINT, WEST TOWER WEST PALM BEACH FL 33401 24014498 2. Principal Place of Business \$280 N. OCEAN DRIVE 3. Mailing Address 5280 N. OCEAN DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc CR2E083 (11/03) City & State SINGER ISLAND, 4. FEI Number 25-1904 315 Applied For IS LAND Not Applicable 33404 Zip 33404 \$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 ROBBINS, JACK Street Address (P.O. Box Number is Not Acceptable) 5280 N. ÓCEAN DRIVE., #16F SINGER ISLAND FL 33401 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 (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, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. PRESIDENT TILE Addition JACK ROBBINS NAME NAME 280 N. OCEAN DR. - 16F STREET ADDRESS STREET ADDRESS SINGER ISLAND, FL 33404 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change \_ Delete\_. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete Change 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 ☐ Delete ☐ Addition TITLE ☐ Chance STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete 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.

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

FILED