2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## Apr 13, 2005 08:00 AM DOCUMENT # L03000005469 **Secretary of State** 1. Entity Name MANA-TEE CONCEPTS USA, L.L.C. Principal Place of Business Mailing Address 5280 N. OCEAN DRIVE 5280 N. OCEAN DRIVE SINGER ISLAND FL 33404 SINGER ISLAND FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 25-1904315 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 Name ROBBINS, JACK 5280 N. OCEAN DRIVE., #16F Street Address (P.O. Box Number is Not Acceptable) 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, (NOTE Registered Agent signature required when teinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS / MANAGERS ADDITIONS/CHANGES 9. 10. HILL ☐ Delete HHE ☐ Change ☐ Addition ROBBINS, JACK NAME NAME U00000303207 STREET ADDRESS 5280 N. OCEAN DR. - 16F STREET ADDRESS 04/13/05-80104-008 50.00 CHY-SI-ZIP SINGER ISLAND FL 33404 CITY SI-ZIP feft F ☐ Delete HIF ☐ Chande ☐ Addition NAM STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7P alle ☐ Delete HILF ☐ Change ☐ Addition NAME NAME SERVICE ANDRESS STREET ADDRESS CHY-SL-78 CHY-St-7# HT: F HEF ☐ Defete ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP 11111 ☐ Delete In File Change ☐ Addition MAME NAME STREET AUDRESS STREET ADDRESS CHY-SI-712 CITY SI-7P IIILE ☐ Delete Hill ☐ Change ☐ Addition NAME KAME STRILL ADDRESS STREET ADDRESS CHY-SI-7/F CHY ST-ZIP

FILED

GNATURE: HURY JUNY JACK ROBBINS 4/11/05 561-844-5083
SIGNATURE: Date 1/11/05 561-844-5083

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(1), 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.