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Mar 02, 2006
Secretary of State

TWO SOUTH UNIVERSITY DRIVE, SUITE 325
PLANTATION, FL 33324

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PLANTATION, FL 33324

GREENE, DAVID M
TWO SOUTH UNIVERSITY DRIVE, SUITE 325
PLANTATION, FL 33324 US

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.

Electronic Signature of Registered Agent

Date _____

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: TANNENBAUM, ROSS
Address: TWO SOUTH UNIVERSITY DRIVE, STE 325
City-St-Zip: PLANTATION, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: ROSS TANNENBAUM

MGRM

03/02/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date