2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Secretary of State DOCUMENT # L03000008663 03-30-2004 90068 029 ****50.00 RZN INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 24031508 471 CENTER ISLAND 471 CENTER ISLAND GOLDEN BEACH, FL 33160 GOLDEN BEACH, FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Cha-LLC CR2E083 (10/03) 4. FEI Number 77-0601963 City & State City & State Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SKRLD, INC Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE STE, 1102 CORAL GABLES, FL 33134 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) re in UDATE **3€\$** 30 .50 ,01 Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE TITLE ☐ Change ☐ Delete ☐ Addition PD. NAME Ricardo Zaldivar NAME STREET ADDRESS 471 Center Island STREET ADDRESS CITY-ST-ZIP Golden Beach, F1 33160 CITY-ST-ZIP THE . Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREE1 ADDRESS CITY-ST-7tP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ШЕ ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Addition ☐ Change NAME . 1,21\$27 . . g NAME STREET ADDRESS STREET ADDRESS inte aprocibatis. . . s CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this tiling 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 frue 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 dy the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

FILED

Mar 30, 2004 8:00 am