2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 05, 2004 8:00 am **Secretary of State** DOCUMENT # L03000015920 03-05-2004 90225 049 ****50.00 WORLD CONEX, L.L.C. Principal Place of Business Mailing Address TURNBERRY PLAZA, STE 801 TURNBERRY PLAZA, STE 801 2875 NE 191ST ST 2875 NE 191ST ST AVENTURA, FL 33180 AVENTURA, FL 33180 3 Mailing Address 2. Principal Place of Business ACHT CLUB DR Suite, Apt. #, etc. 01302004 CR2E083 (10/03) Cha-LLC City & State 4. FENumber Applied For City & State Not'Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SERBER, DANIEL JESQ Street Address (P.O. Box Number is Not Acceptable) **TURNBERRY PLAZA, STE 801** 2875 NE 191ST ST AVENTURA, FL 33180 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM MGRM Change ☐ Addition TITLE ☐ Delete TITLE KRAMER, DIANA LEONOR 3640 YACHTCLUB DR NAME KRAMER, DIANA LEONOR NAME STREET ADDRESS TURNBERRY PLAZA, STE 801, 2875 NE 191ST ST STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change NUSYNKIER NAME NAME CLUB STREET ADDRESS STREET ADDRESS VACHT CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ 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.

FILED