2007 LIMITED LIABILITY COMPANY

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED **ANNUAL REPORT (AR)** Apr 09, 2007 8:00 am Secretary of State DOCUMENT # L03000017458 1. Entity Name 04-09-2007 90341 025 ****50.00 CAPLAN DESIGN, L.L.C. Principal Place of Business Mailing Address 231 SOUTHLAND ROAD 231 SOUTHLAND ROAD PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business - No P.O. 2774 S. OCOAN 3. Mailing Address 2774 5. Suite, Apl. #, etc. 1st MOORE CR2E083 (10/06) 4. FEI Number Applied For **NO-T APPLICABLE** Not Applicable \$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 Namo CAPLAN, BERNARD JR Street Address (P.O. Box Number is Not Acceptable) 231 SOUTHLAND ROAD PALM BEACH FL 33480 City Zip Code 8. The above named entity sub 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 register **SIGNATURE** Signature, typed or publicg pame of registered agent and title leted Agent signature required when reinstating) FILE NOW!!! FEE IS \$50,00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 10, ADDITIONS/CHANGES TIFLE ☐ Delete BILL ☐ Change ☐ Addition NAME CAPLAN, DOROTHY L NAMI STREET ADDRESS 231 SOUTHLAND RD STRUET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY S1.7fP ITHE MGR IIII Change Addition NAME CAPLAS, BERNARD NAMI 231 SOUTHLAND RD 277 4 5. STREET ADDRESS STREET ADDRESS CHY ST 7P PALM BEACH FL 33480 CHY ST 7IP IIILE ☐ Delete HIII ☐ Change Addition NAME NAMÉ STREET ADDRESS STRUCT ADDRESS CHY-SI-7IP CHY SI-7IP ШЕ ☐ Delele IIII □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CATA 21-116 CITY S1-ZIP THEF ☐ Delete HILL Change ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS City-ST-ZIP CHY-ST-ZIP 11. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. Hurther 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.

EMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE