2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Jan 30, 2004 8:00 am Secretary of State DOCUMENT # L03060018940 1. Entity Name 01-30-2004 90001 004 ****50.00 **BIG CITY MANAGEMENT LLC** Principal Place of Business Mailing Address 898 NAFA DRIVE BOCA RATON FL 33487 898 NAFA DRIVE **BOCA RATON FL 33487** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E083 (11/03) Applied For 4. FEI Number City & State City & State 20-0072797 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HORWITZ, PAUL Street Address (P.O. Box Number is Not Acceptable) 898 NAFA DRIVE **BOCA RATON FL 33487** City 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 FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 10. ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS MGRM TITLE ☐ Change Addition TITLE ☐ Defete PAUL HORWITZ NAME NAME STREET ADDRESS STREET ADDRESS 898 NAFA DR CITY-ST-7IP CITY-ST-ZIP BOCA RATON, FL 33487 Addition TITLE ☐ Detete TITLE Change KAREN HORWITE NAME NAME 898 NAPA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BOCA RATON, FL 33487 Delete ☐ Change ☐ Addition TITLE TITLE NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change | ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

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

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.