2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Secretary of State DOCUMENT # L03000020005 02-04-2004 90233 025 ****50.00 1. Entity Name LAUDERHILL VILLAS, LLC Principal Place of Business Mailing Address 340001420 BISCAYA DRIVE 1420 BISCAYA DRIVE. SURFSIDE, FL 33154 US SURFSIDE, FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242004 Chg-LLC CR2E083 (10/03) City & State City & State Applied For Not Applicable Country Ζip Country Zip \$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 Name ROBERT A. BRANDT, P.A. Street Address (P.O. Box Number is Not Acceptable) 1110 BRICKELL AVENUE PH-1 MIAMI, FL 33131 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. Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9 DILE MGRM Addition TITLE ☐ Change ☐ Delete MALLER, ERIC NAME 1420 BISCAYA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SURFSIDE, FL 33154 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition IZHAK YERAM NAME NAME 1420 RISCAYA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SULPSIDE. 28 33154 TITLE ☐ Change ☐ Addition ☐ Oelete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CSY-ST-70 City-ST-7IP TITLE Dolete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 Nability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. Yoram Is Nali. SIGNATURE:

FILED Feb 17, 2004 8:00 am