2005 LIMITED LIABILITY COMPANY

FILED Apr 09, 2005 08:00 AM Secretary of State

AL REPORT
020693
Mailing Address 4000 HOLLYWOOD BOULEVARD SUITE 350 HOLLYWOOD, FL 33021

04042005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEINBERG & MAIDENBAUM DO NOT WRITE 4000 HOLLYWOOD BOÜLEVARD SUITE 350 IN THIS SPACE HOLLYWOOD, FL 33021 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 hamle of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGR FEINBERG, JEFFREY NAME 4000 HOLLYWOOD BLVD. SUITE 350 NORTH STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP NAME

11. Thereby 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 hability company or the receiver or truestee empowered the execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS

E OF STANING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TYPED OR PRINTED

1-6-2005

Daytime Plane #