2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State **DOCUMENT # L03000022894** 05-02-2005 90123 035 ****50.00 1. Entity Name TAI CELL LLC Mailing Address Principal Place of Business 20053266 8601 NW 72ND STREET 8601 NW 72ND STREET MIAMI, FL 33166 MIAMI, FL 33166 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 Chg-LLC CR2E083 (10/03) Applied For 4. FEI Number City & State City & State 20-0054437 Not Applicable Country Zip Country Zip \$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 ROSALES, KLEVER D SR. Street Address (P.O. Box Number is Not Acceptable) 719 CRANDON BLVD. **APT #410** KEY BISCAYNE, FL 33149 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's SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE ☐ Change ☐ Addition Delete TITLE NAME ROSALES, KLEVER D SR. NAME 719 CRANDON BLVD, APT#410 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL. 33149 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TOLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TOTE IM F NAME NAME. STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this fitting 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 fix 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 trustile employered to execute this report as required by Chapter 608, Florida Statutes.

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