* 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 23, 2004 08:00 AM Secretary of State

305-262-4433 ..._Daytime Phone #

		**********	, y years	—	
DOCUMENT # L03000023153 1. Entity Name AFK CONSULTANTS, L.L.C.				Secretary of State	
Principal Plac	on of Business	Mailing Address	** * * * * * * * * * * * * * * * * * *	-	
Principal Place of Business C/O RICHARD J. ALAN CAHAN, ESQ. 5210 BLUE LAGOON DRIVE, SUITE 100 MIAMI, FL 33126		C/O RICHARD J. ALAN CAHAN, ESO. 5210 BLUE LAGOON DRIVE, SUITE 100 MIAMI, FL 33126		- ((88)
2. Principal Place of Business		3. Mailing Address	<u> </u>		<u> </u>
Suite, Apt. #, etc.		Suite, Apt. #, etc.	ing page 18	01062004 Chg-LLC CR2E083 (10/03)	: 4
City & Stat	te	City & State		4. FEI Number Applied A7 = 0923670 Not App	
Zip	Country	Zip	Country	5. Certificate of Status Desired \$5.00 Additional Fee Required	
<u> </u>	6. Name and Address of Current F	Registered Agent		7. Name and Address of New Registered Agent	
		-	Name		
	RICHARD J.A.		Street Address	ss (P.O. Box Number is Not Acceptable)	. <u>*</u>
5210 BLUI	(ER & POLIAKOFF, P.A. E LAGOON DRIVE, SUITE 100	F	Substitution 1	is () o do remain state according	1
MIAMI, FL	. 33126		City	₽ Zip Code	<u> </u>
		<u> </u>	- Age	<u> </u>	
	e named entity submits this statement for tions of registered agent.	the purpose of changing its	registered office or regist	stered agent, or both, in the State of Fiorida. I am familiar with, and a	accept
SIGNATURE	Signature, typed or printed name of registered agent a	nd title It applicable. (NOT)	E. Registered Agent signature regul	dred when religitating) DATE	<u>~ *:</u>
[T	5 <u>2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 </u>		
Filing Fee is \$50.00 Due by May 1, 2004				Make check payable to	
	ue by May 1, 2004			Florida Department of State	
9.	ue by May 1, 2004 MANAGING MEMBE	RS/MANAGERS	10.		
9. TITLE	MANAGING MEMBER	RS/MANAGERS	TIYLE	Florida Department of State ADDITIONS/CHANGES	Addition
9.	MANAGING MEMBE	☐ Delete		Florida Department of State ADDITIONS/CHANGES Change	Addition
9. TITLE NAME	MANAGING MEMBER MGR KLOTZ, EDMUND	☐ Delete ERQUEIRA CESAR	TIYLE NAME	Florida Department of State ADDITIONS/CHANGES	
9, TITLE NAME STREET ADDRESS	MANAGING MEMBER MGR KLOTZ, EDMUND ALAMEDA ITU, 725, 9TH AND.,C	☐ Delete ERQUEIRA CESAR	TIYLE NAME STREET ADDRESS	Florida Department of State ADDITIONS/CHANGESChange LICUTORN 11555	
9. TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP	MANAGING MEMBER MGR KLOTZ, EDMUND ALAMEDA ITU, 725, 9TH AND.,C	□ Delete ERQUEIRA CESAR □ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY_ST-ZIP	Florida Department of State ADDITIONS/CHANGES Change LICULOUDINE 11555 01/23/04~80042-008 50.	Addition
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SIGNATURE: EDMUND KLOTZ 1/16/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE