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Apr 21, 2004 8:00 am
Secretary of State

04-09-2004 90213 025 ****50.00

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

4

DOCUMENT # L03000023661

1. Entity Name
COMPIX, L.L.C.

34003827

Principal Place of Business	Mailing Address
~~3440 HOLLYWOOD BLVD., SUITE 360 HOLLYWOOD, FL 33021~~	~~3440 HOLLYWOOD BLVD., SUITE 360 HOLLYWOOD, FL 33021~~
2. Principal Place of Business: 18851 NE 29th AV	3. Mailing Address: 18851 NE 29th AV
Suite, Apt. #, etc.: 900	Suite, Apt. #, etc.: 900
City & State: AVENTURA FL	City & State: AVENTURA FL
Zip: 33180 Country: USA	Zip: 33180 Country: USA

01262004 Chg-LLC CR2E083 (10/03)

4. FEI Number: 20-0489567 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ROTH, LEONARDO A ~~3440 HOLLYWOOD BLVD., SUITE 360~~ ~~HOLLYWOOD, FL 33021~~	Name: LEONARDO A. ROTH Street Address (P.O. Box Number is Not Acceptable): 18851 NE 29th AV, STE 900 City: AVENTURA FL Zip Code: 33180

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] LEONARDO A. ROTH ESQ 4/6/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00 Due by May 1, 2004

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM MODESTINI, JUAN CARLOS ~~3440 HOLLYWOOD BLVD., SUITE 360~~ ~~HOLLYWOOD, FL 33021~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGMR JUAN CARLOS MODESTINI 18851 NE 29th AV., STE 900 AVENTURA, FL 33180	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM MODESTINI, ENNIO ~~3440 HOLLYWOOD BLVD., SUITE 360~~ ~~HOLLYWOOD, FL 33021~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGMR ENNIO MODESTINI 18851 NE 29th AV, STE 900 AVENTURA, FL, 33180	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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.

SIGNATURE: [signature] 4/6/04 786-279-0000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #