2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027787

Entity Name: REVIVE THERAPY, L.L.C.

FILED Feb 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2201 BRICKELL AVE 83 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

142 CONVOY STREET 6033 W. CENTURY BLVD, #780 PLAYA DEL REY, CA 90293 LOS ANGELES, CA 90045

FEI Number: 75-3126907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOUSTON, THOMAS K
4600 RICKENBACKER CAUSEWAY
MIAMI, FL 33149 US

MAULINI, ROSA
17614 SW 146TH COURT
MIAMI, FL 33177 US

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.

SIGNATURE: ROSA MAULINI 02/28/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete MGRM (X) Change () Addition OPENSHAW, JENNIFER A OPENSHAW, JENNIFER A Name: Name: Address: 142 CONVOY STREET Address: 6033 W. CENTURY BLVD, #780 City-St-Zip: PLAYA DEL REY, CA 90293 US City-St-Zip: LOS ANGELES, CA 90045 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: JENNIFER OPENSHAW CHAI 02/28/2004