2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 25, 2004 8:00 am Secretary of State **DOCUMENT # L03000028084** 05-03-2004 90132 008 ****50.00 01-27-2004 90020 016 ****50.00 **WOODPECKERS LLC** 34001000 Principal Place of Business Mailing Address 18071 BISCAYNE BLVD. 18071 BISCAYNE BLVD. TOWER 3 NORTH # 1102 TOWER 3 NORTH # 1102 AVENTURA, FL 33160 AVENTURA, FL 33160 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292004 CR2E083 (10/03) Cha-LLC 4. FEI Number Applied For City & State City & State 20-0223936 Not Applicable Zip Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARANGO, CARLOS E SR. Street Address (P.O. Box Number is Not Acceptable) _-1475 GARDEN ROAD WESTON, FL 33326 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 *.2 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition ARANGO, CARLOS E SR. NAME NAME STREET ADDRESS 1475 GARDEN ROAD STREET ADDRESS WESTON, FL 33326 CITY-ST-ZP CITY-ST-ZP TITLE MGR ☐ Addition Delete TILE URIBE, CARLOS SR. NAME NAME STREET ADDRESS 18071 BISCAYNE BLVD # 1102 STREET ADDRESS CITY-ST-78P AVENTURA, FL 33160 CITY-ST-ZIP πne ☐ Addition ☐ Dalete TITLE ☐ Change NAME NUME Ta. STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIITE" Change --- - Addition -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TILE NALAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ... ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 cath; 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. colan. 29/04 Oのいょり **SIGNATURE**