2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING

Aug 12, 2004 8:00 am Secretary of State DOCUMENT # L03000028467 J.M.S. INTERNATIONAL HOLDINGS, LLC 08-12-2004 90047 016 ****55.00 Mailing Address Principal Place of Business 10234 SW 20TH STREET 10234 SW 20TH STREET HOLLYWOOD, FL 33027 HOLLYWOOD, FL 33027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05112004 Chg-LLC CR2E083 (10/03) 4. FEI Number 20 - 1462190 City & State Applied For City & State Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Straughter, STRAUGHTER, JANICE Street Address (P.O. Box Number is Not Acceptable) 10234 SW 20TH, STREET HOLLYWOOD, FL 33027 SW 20th 10234 Street Hollywood 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. 5-11-2004 **X** SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Change TITLE ☐ Delete TITLE ☐ Addition Straughter, STRAUGHTER, JANICE NAME NAME 20th Street STREET ADDRESS 10234 SW 20TH, STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33027 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete THLE DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 if ue 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

5-11-200

Daytime Phone #