2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # L03000028709** 04-23-2004 90022 002 ****50.00 SIMÁRT, LLC Principal Place of Business Mailing Address 1515 SAN REMO AVENUE, UNIT E-9 1515 SAN REMO AVENUE, UNIT E-9 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business 3. Mailing Address 15200 SW 88 Ave 15200 SW 8'8 AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 CR2E083 (10/03) Chg-LLC Palme to Ban FL 4. FEI Number 26 63 69 9 City & State Applied For Palmeto Bay Not Applicable Zip える (57 Mia Dado \$5.00 Additional 33157 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ATRIUM REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 1500 SAN REMO AVENUE, STE. 125 CORAL GABLES, FL 33146 City Zip Code 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. o 4-20-04 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Henry Drevich ME ☐ Defete TITLE ☐ Change ☐ Addition Hanry Drevice NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZDP ☐ Delete TETLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CNY-ST-ZIP CITY-ST-ZIP 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. HENRY DREVICH

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