2004 LIMITED LIABILITY COMPANY

Mar 12, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # L03000031753 03-12-2004 90224 014 ****50.00 COLLECTION PRIVEE DE SCULPTURE DE RODIN, L.C. Principal Place of Business Mailing Address 24019387 2223 N. WESTSHORE BLVD., SUITE 123-A 2223 N. WESTSHORE BLVD., SUITE 123-A TAMPA, FL 33607 TAMPA, FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. 02242004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-0825212 Not Applicable 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 PREISS, ROBERT Street Address (P.O. Box Number is Not Acceptable) 2223 N. WESTSHORE BLVD., SUITE 123-A TAMPA, FL 33607 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. SIGNATURE 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 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE Delete TITLE MGRM Addition NAME NAME Robert Preiss STREET ADDRESS STREET ADDRESS 100 S Pointe Drive Apt 504 CITY-ST-7IP CITY-ST-7IP Miami Beach FL 33139 TITLE ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition HILE ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition TILLE TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-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.

NAME OF SIGNING MANAGING NEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

02/27/04 786-525-5500