2005 LIMITED LIABILITY COMPANY

ANNUAL REPORT rILLU SECRETARY OF STATE **DOCUMENT # L03000032313** DIVISION OF CORPORATIONS 1. Entity Name GENERAL INVESTMENT ADVISORS LLC 05 MAY -9 AM 8: 17 Principal Place of Business Mailing Address 2665 S. BAYSHORE DR, STE 703 2665 S. BAYSHORE DR. STE 703 MIAMI, FL 33133 MIAMI, FL 33133 3. Mailing Address 2. Principal Place of Business Sulte, Apt. #, etc. , Sulte, Apt. #, etc. 04202005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 01-0796535 Not Applicable Zip Zip Country 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 WORLD CORPORATE SERVICES, INC. Street Address (P.O. Box Number Is Not Acceptable) 2665 S. BAYSHORE DR, STE 703 MIAMI, FL 33133 City Zip Code FI 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 famillar 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, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE TITLE ☐ Delete ☐ Change ☐ Addition RICHARDS, TIMOTHY D NAME NAME . 500054218269 05/10/05--01070--002 **1 2665 S. BAYSHORE DR, STE 703 STREET ADDRESS STREET ADDRESS **1050.00 CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP MGR TITI F ☐ Delete Change ■ Addition NAME SIGEL, PHILLIP A NAME STREET ADDRESS 2665 S. BAYSHORE DR, STE 703 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITI F ☐ Change ☐ Addition 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE AND TYPED OR PRINTED NAME OF BIGN NO MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Delete

TITLE

NAME STRÉET ADDRESS

City-St-ZiP

4/21/05 (305) 858-9900

Daytime Phone #

Change

☐ Addition