FILED Apr 30, 2004 8:00 am Secretary of State

04-30-2004 90082 001 ****50.00

| 2004 | LIMITED | LIABILI | TY CON | IPANY |
|------|---------|---------|--------|-------|
| | ANNU | JAL REF | PORT | |

DOCUMENT # L03000032978 1. Entity Name KMJ APARTMENTS, LLC Principal Place of Business Mailing Address 1831 S.W. 7TH AVE. 1831 S.W. 7TH AVE. POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-LLC CR2E083 (10/03) City & State Applied For City & State 4. FEI Number 20-0191068 Not Applicable Country Zìp Zip Country \$5.00 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POSNER, MICHAEL J ESQ Street Address (P.O. Box Number is Not Acceptable) 4420 BEACON CIR, STE 100 WEST PALM BEACH, FL 33407 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 MGR TITLE ☐ Delete TITLE ☐ Addition Change KARTZMARK, MARTIN NAME NAME STREET ADDRESS 1831 S.W. 7TH AVE. STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33060 CITY-ST-ZIP MGR TITLE ☐ Delete ☐ Change ☐ Addition DAVIS, KARL NAME NAME STREET ADDRESS 1831 S.W. 7TH AVE. STREET ADDRESS POMPANO BEACH, FL 33060 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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. Karl Davis SIGNATURE: 4/27/04 344-4515 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #