2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 08, 2004 8:00 am Secretary of State **DOCUMENT # L03000033883** 01-08-2004 90100 009 ****50.00 1. Entity Name ARMÁCA, LLC Principal Place of Business Mailing Address 12378 ANTILLE DRIVE 12378 ANTILLE DRIVE BOCA RATON, FL 33428 BOCA RATON, FL 33428 2. Principal Place of Business 3. Mailing Address 12378 ANTILLE 2378 ANTILE DR. Suite, Apt. #, etc. Suite, Apt. #, etc 01052004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 86-107999 Not Applicable \$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 Name GOLDSTEIN, MARK B Street Address (P.O. Box Number is Not Acceptable) 2700 N. MILITARY TRAIL, SUITE 130 BOCA RATON, FL 33431 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 Fiorida. 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) Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LEVINSON, MATTHEW NAME 12378 ANTILLE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33428 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEVINSON, CARL NAME 12378 ANTILLE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-7IP Addition TITLE ☐ Delete TITLE ☐ Change 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-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED