2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 13, 2005 8:00 am Secretary of State

| 1. Entity Nam | MENT # L03000034 | 871 | | | 04-13-2005 \$ | 90211 042 ****50 |).00 |
|---|---|---|--|--|-------------------------|---|-------------------------------------|
| Principal Place 80 SOUTHWE MIAMI, FL 33 | EST 8TH STREET, SUITE 3100 | Mailing Address 80 SOUTHWEST 8TH STRE MIAMI, FL 33130 | EET, SUITE 3100 | | | | |
| 2. Principal P | lace of Business | 3. Mailing Address | | | | | |
| 10125 N.W. 116 Way 10125 Suite, Apt. #, etc. 4 Suite, Apt. #, etc. | | 10125 N.U. Suite, Apt. #, etc. | 1.116W | 249 | | | [|
| Suite S City & State, 11 T/ | | Suile 5 | | 01112005 4. FEI Numb | Chg-LLC | CR2E083 (10/03) | oplied For |
| 17 | edley FL | Medle | y FC | 32-009 | | No | t Applicable |
| ² 33, | 128 Country 5 A | ^{Zip} 33/78 | Country | 5. Certificate | of Status Desired | ☐ \$5.00 Add Fee Require | |
| | 6. Name and Address of Current F | Registered Agent | Name | 7. Name and | Address of New R | egistered Agent | |
| BEFELER, GEORGE 80 SOUTHWEST 8TH STREET, SUITE 3100 MIAMI, FL 33130 | | | Street Add | Street Address (P.O. Box Number is Not Acceptable) | | | |
| | | | City | | | Zip Cod | e |
| 8. The above | named entity submits this statement for | the purpose of changing its rec | | egistered agent, or bo | th, in the State of Flo | FL ' | |
| | ions of registered agent. | | | | | | |
| SIGNATURE . | Signature, typed or printed name of registered agent a | nd title if applicable, (NOTE: Re | gistered Agent signature | remixed when reinstation) | | DATE | |
| | | T | • | TOQUETO HISTOTICAL DELLE SALE | | Brite | |
| Fi | iling Fee Is \$50.00 ue by May 1, 2005 | | | . ·\ | | e check payable to a Department of Stat | e |
| Fi De | iling Fee is \$50.00 ue by May 1, 2005 MANAGING MEMBEI | RS/MANAGERS | 10. | | | e check payable to a Department of Stat CHANGES | |
| Fi Di | iling Fee is \$50.00 ue by May 1, 2005 | | | | Florida | e check payable to a Department of Stat | e Addition |
| 9. TITLE NAME STREET ADDRESS | iling Fee is \$50.00 ue by May 1, 2005 MANAGING MEMBEI MGRM BEGUILLARD, ROBERTO 10125 NW 116TH WAY, #5 | RS/MANAGERS | 10. Title NAME STREET ADDRESS | | Florida | e check payable to a Department of Stat CHANGES | |
| 9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | iling Fee is \$50.00 ue by May 1, 2005 MANAGING MEMBER MGRM BEGUILLARD, ROBERTO 10125 NW 116TH WAY, #5 MEDLEY, FL 33178 MGRM HERNANDEZ, ALFONSO 10125 NW 116 WAY, #5 | RS/MANAGERS | 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | | Florida | e check payable to a Department of State CHANGES | Addition |
| 9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | iling Fee is \$50.00 ue by May 1, 2005 MANAGING MEMBER MGRM BEGUILLARD, ROBERTO 10125 NW 116TH WAY, #5 MEDLEY, FL 33178 MGRM HERNANDEZ, ALFONSO 10125 NW 116 WAY, #5 | RS/MANAGERS Delete | 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS | | Florida | e check payable to a Department of State CHANGES Change | ☐ Addition |
| 9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | iling Fee is \$50.00 ue by May 1, 2005 MANAGING MEMBER MGRM BEGUILLARD, ROBERTO 10125 NW 116TH WAY, #5 MEDLEY, FL 33178 MGRM HERNANDEZ, ALFONSO 10125 NW 116 WAY, #5 | RS/MANAGERS Delete Delete Delete Delete | 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | | Florida | e check payable to a Department of State CHANGES Change Change | Addition Addition |
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indicated on this report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am a managing member or managilimited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

3/22/05