2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State 01-20-2005 90007 028 ****50.00 **DOCUMENT # L03000035411** 1. Entity Name RAPMEZZ LLC Principal Place of Business Mailing Address 7448 REXFORD RD. 7448 REXFORD RD. BOCA RATON, FL 33434 BOCA RATON, FL 33434 01052005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 26-0070704 Not Applicable \$5,00 Additional 5. Certificate of Status Desired The angular transportation of the configuration and the configuration of Fee Required 6. Name and Address of Current Registered Agent RAPPAPORT, NORMAN P DO NOT WRITE 7448 REXFORD RD. BOCA RATON, FL 33434 IN THIS SPACE 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, typed or printed figme of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. 47.7 6 MANAGING MEMBERS/MANAGERS MGRM RAPPAPORT RAPPAPORS, NORMAN P NAME 7448 REXFORD RD STREET ADDRESS BOCA RATON, FL 33434 CITY-ST-ZIP ... TITLE " NAME -STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

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

-212-888-1100 Daytime Phone #

IN THIS SPACE

FILED Jan 20, 2005 8:00 am