2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 12, 2004 8:00 am **Secretary of State DOCUMENT # L03000037120** 1. Entity Name 02-12-2004 90116 033 ****50.00 GIBRALTA, LLC Principal Place of Business Mailing Address 415 S. FEDERAL HWY DANIA BEACH FL 33004 415 S. FEDERAL HWY DANIA BEACH FL 33004 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 86-1083292 Not Applicable Zip 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 Name CHAMPAGNE, NICOLE Street Address (P.O. Box Number is Not Acceptable) 415 S. FEDERAL HWY DANIA BEACH FL 33004 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE ☐ Delete ☐ Change Addition MURRAY M. GOODMAN 415 S. FEDERAL HUY NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dania Beach, FL MERM TITLE Oelete TITLE ☐ Change Addition NAME NAME NORMAN BARR 415 S. FEDERALHWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAnia Beach FL 33004 Delete TITLE ☐ Change Addition Nicole Champagnes. NAME NAME 415 S. JedeRAI Huy STREET ADDRESS STREET ADDRESS DANIA BEACH FL 33004 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE F Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

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Nucole Champagne 2/5/04 954920-2727
SER, OR AUTHORIZED REPRESENTATIVE Date Dayline Phone #

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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.