2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

SIGNATURE:

Aug 18, 2004 8:00 am Secretary of State DOCUMENT # L03000037939 1. Entity Name 08-18-2004 90078 043 ****55.00 THE DELRAY GARAGE CAFE, LLC Principal Place of Business Mailing Address 477 S.W. 1ST STREET : 477 S.W. 1ST STREET **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Congress Ave 600 North Suite Apt. #, etc. Suite, Apt. #, etc. CR2E083 (4/04) 100 City & State City & State Applied For 4. FEI Number 83-037 2487 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired. Fee Required 3344 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -CIERI: ROBERT-A Street Address (P.O. Box Number is Not Acceptable) 477 S.W. 1ST STREET **BOCA RATON FL 33432** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 8, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. ☐ Addition TITLE MGR ☐ Delete TITLE ☐ Change NAME CIERI, ROBERT A NAME STREET ADDRESS 477 S.W. 1ST STREET STREET ADDRESS CITY-ST-ZIP BOCA RATÓN FL 33433 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE 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-ZÍP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI E ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby 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