2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

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

Secretary of State 02-07-2005 90283 024 ****50.00 DOCUMENT # L03000038098 BMS KENDALL, LLC 20008104 Principal Place of Business Mailing Address 5901 SW 74TH STREET 5901 SW 74TH STREET SUITE 205 **SUITE 205** SOUTH MIAMI, FL 33143 US SOUTH MIAMI, FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012005 Chg-LLC CR2E083 (10/03) 4. FEI Number 45 - 05255 City & State City & State Applied For APPLIED FOR Not Applicable Zip Country 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 BROWN, VICTOR Street Address (P.O. Box Number is Not Acceptable) 5901 SW;74TH STREET SUITE 205 SOUTH MIAMI, FL 33143 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE Change ☐ Addition BROWN, VICTOR NAME NAME STREET ADDRESS 5901 SW 74TH STREET, SUITE 205 STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP SOUTH MIAMI, FL 33143 TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition BROWN, DAVID NAME 5901 SW 74TH STREET, SUITE 205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH MIAMI, FL 33143 MGRM ☐ Delete TITLE Change ☐ Addition BROWN, STEVEN NAME NAME STREET ADDRESS 5901 SW 74TH STREET, SUITE 205 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH MIAMI, FL 33143 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 of the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED Feb 07, 2005 8:00 am