2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # L03000038698** 03-15-2004 90435 032 ****50 00 **GORI INVESTMENTS LLC** Principal Place of Business Mailing Address 2840 HAMMONDVILLE RD. POMPANO BEACH FL 33069 2840 HAMMONDVILLE RD. 34003835 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E083 (11/03) 13 MOORE 4. FEI Number 56-345 1000 City & State City & State Applied For Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Pee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BISHINS, LARRY V ESQ Street Address (P.O. Box Number is Not Acceptable) -4548 N. FEDERAL HWY. FORT LAUDERDALE FL 33308 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. TITLE TITLE 200058628682 ☐ Addition Delete NE 23 LO AVE NAME NAME 02/12/04--01035--017 **500.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition DALE Delete NAME MALIF 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 Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 a courate 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 great product of the limited liability company of the great product of the limited liability company of the great product of the limited liability company of the great product of the limited liability company of the great product of the limited liability company of the great product of the limited liability company of the great product of the limited liability company of the great product of the limited liability company of the great product of the limited liability company of the great product of the limited liability company of the great product o

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

FILED

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Attachments L03000038698 Form SS-4 Application for Employer Identification EIN (For use by employers, corporations, partnerships, trusts, estates, churches, (Rev. December 2001) government agencies, Indian tribal entities, certain individuals, and others.) Department of the Treasury OMB No. 1545-0003 See separate instructions for each line. Keep a copy for your records. Internal Revenue Service Legal name of entity (or individual) for whom the EIN is being requested Gori Investments LLC Trade name of business (if different from name on line 1) Executor, trustee, "care of" name 4a Mailing address (room, apt., suite no. and street, or P.O. Box) 5a Street address (if different) (Do not enter a P.O. box.) 2840 Hammondville Rd. 4b City, state and ZIP code 5b City, state, and ZIP code Pompano Beach, FL 33069 County and state where principal business is located Broward County, Florida 7a Name of principal officer, general partner, grantor, owner, or trustor 7b SSN, ITIN, or EIN Philip Gori 8 a Type of entity (check only one box) Estate (SSN of decedent) Sole proprietor (SSN) Plan administrator (SSN) Partnership_ Trust (SSN of grantor) Corporation (enter form number to be filed) National Guard State/local government Personal service corp. Farmers' cooperative Federal government/military Church or church-controlled organization REMIC Indian tribal governments/enterprises Other nonprofit organization (specify) Group Exemption Number (GEN) limited liability X Other (specify) company If a corporation, name the state or foreign country State Foreign country (if applicable) where incorporated Florida n/a Reason for applying (check only one box) Banking purpose (specify purpose) X Started new business (specify type) Changed type of organization (specify new type) estate investment Purchased going business Hired employees (Check the box and see line 12.) Created a trust (specify type) Compliance with IRS withholding regulations Created a pension plan (specify type) Other (specify) Date business started or acquired (month, day, year) 11 Closing month of accounting year October 9, 2003 Dec 31 First date wages or annuities were paid or will be paid (month, day, year). Note: If applicant is a withholding agent, enter date income will first be paid to nonresident alien. (month, day, year) Highest number of employees expected in the next 12 months. Note: If the applicant does not. Agricultural Household Other expect to have employees during the period, enter "-0-." 0 0 0 Check one box that best describes the principal activity of your business. Health care & social assistance Wholesale - agent/broker Construction Rental & leasing Transportation & warehousing Accommodation & food service Wholesale - other Retail X Real estate Manufacturing Finance & insurance Other (specify) Indicate principal line of merchandise sold; specific construction work done; products produced; or services provided.

16b If you checked "Yes" on line 16a, give applicant's legal name and trade name shown on prior application if different from line 1 or 2 above. 16 c Approximate date when, and city and state where, the application was filed. Enter previous employer identification number if known. Approximate date when filed (mo., day, year) City and state where filed Complete this section only if you want to authorize the named individual to receive the entity's EIN and answer questions about the completion of this form. Designes s name Third Designee's telephone number (include area code) V. Lar Bishins, Esq. 954-772-7900 Party Addre ssand ZIP code 4548 No Federal Hwy Designee's fax number (include area code) Designee Lauderdale, FL 33308 954-772-7924 Under penalties of perjury deplare that I have examined this application, and to the best of my knowledge and belief, it is true, correct, and complete. Applicant's telephone number (include area code) Name and title (type Philip Gori, Manger 954-822-2211 Applicant's fax number (include area code) 3-26-2004 Signature

16a Has the applicant ever applied for an employer identification number for this or any other business?

Note: If "yes," please complete lines 16b and 16c.

No

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print clearly

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