2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Aug 23, 2004 8:00 am Secretary of State DOCUMENT # L03000038769 08-23-2004 90152 023 ****50.00 BLACK CORAL INTERNATIONAL L.L.C. Principal Place of Business Mailing Address 555 NE15TH STREET, SUTE 7719 555 NE15THSTFEET, SUITE7719 MAM, FL 33132 MAM, FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08172004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FELNumber * 13.168 4030 Applied For Not Applicable Zip 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 GIBBS, VAN Street Address (P.O. Box Number is Not Acceptable) 555 NE 15TH STREET, SUITE 7719 MIAMI, FL 33132 Zip Code FL 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) Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM ☐ Addition TITLE ☐ Delete TITLE ☐ Change GIBBS, VAN NAME STREET ADDRESS 555 NE 15TH STREET, SUITE 7719 STREET ADDRESS CITY-ST-ZIP MIAMI, FL '33132 City-ST-ZIP MGRM TITLE ☐ Delete Change ☐ Addition GIBBS, SALAAM NAME NAME **555 NE 15TH STREET, SUITE 7719** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33132 TITLE TILE Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

FILED