## 2006 LIMITED LIABILITY COMPANY

## May 30, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L03000039287** 05-30-2006 90184 005 \*\*\*\*55.00 1. Entity Name THE TAORMINA GROUP LLC Principal Place of Business Mailing Address 2004679R 842 PALERMO AVENUE 842 PALERMO AVENUE CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Edgewater Dr. # 11 H 05232006 Chg-LLC CR2E083 (11/05) Edgen 4. FFi Number Applied For 87-0711887 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 33133 λSĄ MSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRY, SUZANNE M Street Address (P.O. Box Number is Not Acceptable) 842 PALERMO AVENUE CORAL GABLES, FL 33134 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 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 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM MGAR TITLE ☐ Delete TITLE **K** Change Addition FRY, SUZANNE M. FRY, SUZANNE M NAME NAME STREET ADDRESS 842 PALERMO AVENUE STREET ADDRESS CITY-ST-ZIF CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Oelete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Delete TITLE Change Addition NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information

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

STREET ADDRESS

FILED