2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

| FILED |
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| Mar 08, 2005 8:00 am |
| Secretary of State |
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DOCUMENT # L03000042107 03-08-2005 90028 029 ****50.00 90 LLC Principal Place of Business Mailing Address 20019272 5410 NORTH BAY ROAD 5410 NORTH BAY ROAD MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 16-1688865 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 LEWIS HAROLD L ONE BISCAYNE TOWER, SUITE 2400 Street Address (P.O. Box Number is Not Acceptable) 2 SOUTH BISCAYNE BLVD. MIAMI, FL 33131 City 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 Signature, typed or printed name of registered agent and title if applicable DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRP Change ■ Addition TITLE ☐ Delete TITLE Ferrari Tobin, Christine FERRAH TOBIN, CHRISTINE NAME NAME STREET ADDRESS 5410 N BAY RD STREET ADDRESS MIAMI BEACH, FL 33140 CITY ST-ZIP CITY-ST-ZIP TITLE MGRV ☐ Detete TITLE ☐ Change ☐ Addition NAME BOSA, JOHN W NAME 2400 MAGNOLIA DRIVE STREET ADORESS STREET ADDRESS MIAMI, FL 33181 CITY-ST-ZIP CITY - ST - ZIP **MGRT** TITLE Defete TITLE ☐ Change ☐ Addition KUMEROW, ERIC NAME NAME STREET ADDRESS 736 FAIRVIEW LANE STREET ADDRESS CITY-ST-ZIP BARTLETT, IL 60103 CITY-ST-ZIP TITLE ☐ Delete TETLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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

Daytime Phone #