2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # L03000042293** 04-19-2004 90031 042 ****50.00 MERIX BUILDERS LLC Principal Place of Business Mailing Address 965 NORTH NOB HILL ROAD, SUITE 120 965 NORTH NOB HILL ROAD, SUITE 120 PLANTATION, FL 33324 PLANTATION, FL 33324 2. Principal Place of Business 3. Mailing Address 16375 NE 18™ AVE. 16375 NE 1874 Suite, Apt. #, etc. Suite, Apt. #, etc. 04152004 Chg-LLC CR2E083 (10/03) =322== -322 City & State City & State 4. FEI Number Applied For BEACH NORTH MIAMI BEACH FL NORTH MIAMI 20-03*5472*2 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 3316Z VSA VSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOBRYNIEC, LEONARDO 965 NORTH NOB HILL ROAD, SUITE 120 Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 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. LEONARDO KOBRYNIEC SIGNATURE Filing Fee is \$50.00 Make check payable to Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE MGRM TITLE ☐ Delete ☐ Change ☐ Addition VIJNOVSKY, MARTIN DAMIAN NAME NAME 965 NORTH NOB HILL ROAD, SUITE 120 STREET ADDRESS STREET ADDRESS PLANTATION, FL 33324 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIBLE Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIRE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-7P TITLE ☐ Delete TITLE ☐ 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 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: LEONARDO

FILED