2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # L03000043932** 04-19-2004 90036 047 ****50.00 1. Entity Name ANDISA ONE, LLC Principal Place of Business Mailing Address 845 SAND CREEK CIRCLE 845 SAND CREEK CIRCLE WESTON, FL 33327 WESTON, FL 33327 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062004 Chg-LLC CR2E083 (10/03) City & State City & State Applied For 24/65 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired 6.-Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent FERNANDEZ, OSCAR Street Address (P.O. Box Number is Not Acceptable) 845 SAND CREEK CIRCLE WESTON, FL 33327 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE TITLE Change ☐ Addition ☐ Delete FERNANDEZ, OSCAR NAME NAME STREET ADDRESS 845 SAND CREEK CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON, FL 33327 MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition MICOLTA, LUCIO NAME NAME STREET ADDRESS 483 TALAVERA ROAD STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP MGRM Change ☐ Addition TITLE ☐ Delete TITLE TORRES, OSCAR NAME NAME STREET ADDRESS 1555 NORTH PARK DRIVE, SUITE 103 STREET ADDRESS CITY-ST-ZIP WESTON, FL .33326 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-7IP Change ■ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 hability company of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED