2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT

DOCUMENT # L03000045438

anna

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGIN



FILED

Apr 17, 2006 8:00 am Secretary of State

04-17-2006 90053 034 ****55.00 1. Entity Name LMW SHOP ASSOCIATES, LLC Principal Place of Business Mailing Address 20031417 2424 NORTH FEDERAL HIGHWAY 2424 NORTH FEDERAL HIGHWAY SUITE 455 SUITE 455 BOCA RATON, FL 33431 BOCA RATON, FL 33431 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-0413571 Not Applicable Zip Country Zip 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 ROSENBERG, ANN M 2424 NORTH FEDERAL HIGHWAY Street Address (P.O. Box Number is Not Acceptable) SUITE 455 BOCA RATON, FL 33431 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) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Change ☐ Delete TITLE Addition NAME ANNROSE ENTERPRISES, LLC NAME STREET ADDRESS 2424 NORTH FEDERAL HIGHWAY SUITE 455 STREET ADORESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP TITLE ☐ Detete 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 DD F ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP City-St-7IP 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 exemptions contained in Chapter 119, 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 fimited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.