2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 25, 2004 8:00 am Secretary of State DOCUMENT # L03000046479 02-25-2004 90282 001 ****50.00 1. Entity Name CALMOD GP, LLC Principal Place of Business Mailing Address 9253 NW 100 ST 9253 NW 100 ST ZHULHJUV MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032004 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number <u>56-241756</u>4 Not Applicable Zip 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 DADE CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY, STE 103 MIAMI, FL 33145 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, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE TITLE ☐ Change Addition LOPEZ-CANTERA, CARLOS NAME NAME 9253 NW 100 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP MGRM ☐ Delete ☐ Change ☐ Addition TELLE TITLE NAME FLEGEL, JEFFREY NAME STREET ADDRESS 9253 NW 100 ST STREET ADDRESS MIAMI, FL 33178 CITY-ST-7IP City-ST-ZIP Addition TITLE Delete TITLE Change STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 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-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 eceiver or true ee expowered to execute this report as equired by Chapter 608, Florida Statutes. Jeff Flegel SIGNATURE February 6. 2004 305-887-7571 Date

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