~ 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000001356 01-24-2005 90103 027 ****50.00 1. Entity Name T.S.D.G., LLC Principal Place of Business Mailing Address 20003474 1263 EAST LAS OLAS BLVD., SUITE #203 1263 EAST LAS OLAS BLVD., SUITE #203 FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FE! Number Applied For 02-671427 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR 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) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE TITLE ☐ Change ☐ Delete ☐ Addition HILLIER, ANDREW J NAME NAME 1263 EAST LAS OLAS BLVD., SUITE #203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY-ST-ZIF MGR ☐ Delete TITLE ☐ Change ☐ Addition JACKSON, JACQUELINE A NAME NAME STREET ADDRESS 1263 EAST LAS OLAS BLVD., SUITE #203 STREET ADDRESS CITY-ST-7IP FT. LAUDERDALE, FL 33301 CITY_ST_7IP ☐ Delete ☐ Change TITLE TITLE ☐ Addition HILLIER, ANDREW J NAME 1263 EAST LAS OLAS BLVD., SUITE #203 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE Detete TITLE □ Change ■ Addition JACKSON, JACQUELINE A NAME NAME 1263 EAST LAS OLAS BLVD., SUITE #203 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE, FL 33301 CITY+ST-ZIP CITY-ST-7IP TITI F Delete TITLE ☐ Change ☐ Addition NAME NAME

11. I hereby certify that the information supplied with this filing does not realify 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 empreced to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

954 815-0721

Change

■ Addition

Daytime Pho

FILED Jan 24, 2005 8:00 am