2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAG

Jan 10, 2005 8:00 am Secretary of State **DOCUMENT # L04000004453** 01-10-2005 90057 042 ****50.00 1. Entity Name ERLINDA, LLC Principal Place of Business Mailing Address 7265 SW 93RD AVE. STE 202 7265 SW 93RD AVE, STE 202 MIAMI, FL 33173 MIAM!, FL 33173 20000878 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 20 0642351 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent -6.-Name and Address of Current Registered Agent MILNER-BAROUH, HENRI S Street Address (P.O. Box Number is Not Acceptable) 7265 SW 93RD AVE, STE 202 MIAMI, FL 33173 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 agents Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE TITLE ☐ Delete ■ Addition MILNER-BAROUH, HENRI S NAME NAME 7265 SW 93RD AVE, STE 202 STREET ADDRESS STREET ADDRESS MIAMI, FL 33173 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME T STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TELLE ■ Addition TMF ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

G-MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1/5/2005

305-274-1461

FILED