2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # L04000012593 1. Entity Name BAMACAP, LLC 04-27-2005 90029 015 ****50.00 Principal Place of Business Mailing Address 5910 NORTH OCEAN BOULEVARD 80 SW 5TH COURT POMPANO BEACH, FL 33060 OCEAN RIDGE, FL 33435 US 2. Principal Place of Business 3. Mailing Address BO SW 5th Court Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number 42 - 16 | 79 | 9 City & State Applied For Beach Pompam Not Applicable Zio Country B, Surand Country \$5.00 Additional 33060 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nama TIDWELL, HARRY S Street Address (P.O. Box Number is Not Acceptable) 80 SW 5TH COURT POMPANO BEACH, FL 33060 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 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, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE ☐ Change Addition TIDWELL, HARRY S NAME STREET ADDRESS 240 SE 3RD STREET STREET ADDRESS POMPANO BEACH, FL 33060 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ 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 Delete THE [] 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 11. I hereby certify that the information supplied with this filling 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 or trystee empowered to execute this report as required by Chapter 608, Florida Statutes. Harry S. Tidwell 9541946-0241 25-05 IG MENBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Dayame Phone

FILED