2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

01-07-2005 90023 031 ****50.00 **DOCUMENT # L04000014447** 1. Entity Name WASUBU, LLC 30000132 Principal Place of Business Mailing Address 7700 N. MILITARY TRAIL 7700 N. MILITARY TRAIL PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01052005 CR2E083 (10/03) 4. FEI Number 20-0869158 Applied For City & State City & State Not Applicable Zip Country 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 SINGER, MICHAEL S ESQ 3801 PGA BOULEVARD Street Address (P.O. Box Number is Not Acceptable) SUITE 604 PALM BEACH GARDENS, FL 33410 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. 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 TITLE □ Defete TITLE ☐ Change ☐ Addition NAME BUDNYK, MICHAEL E STREET ADDRESS 7700 N. MILITARY TRAIL* STREET ADDRESS CDY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP MGRM TITLE ☐ Delate TITLE ☐ Change Addition SUGARMAN, LAWRENCE NAME NAME STREET ADDRESS 7700 N. MILITARY TRAIL STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP MGRM⁻ IULE, Defete TITLE ☐ Change Addition NAME WALSH, WILLIAM NAME STREET ADDRESS 7700 N. MILITARY TRAIL STREET ADORESS CITY ST ZIP PALM BEACH GARDENS, FL-33410 City-ST-Zip TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE Delete 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 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 empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE

EIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Jan 31, 2005 8:00 am

Secretary of State