2005-LIMITED-LIABILITY-COMPANY-ANNUAL REPORT (AR)

SIGNATURE

Feb 16, 2005 8:00 am DOCUMENT # L04000014467 **Secretary of State** 1. Entity Name 02-16-2005 90163 044 ****55.00 CTS PROPERTIES, L.L.C. Principal Place of Business Mailing Address 10 NW LEJEUNE ROAD, SUITE 620 MIAM! FL 33126 10 NW LEJEUNE ROAD, SUITE 620 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address SALTE 7461 SW 93 PL 7461 SW. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For Not Applicable Miami Miami Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Ø USA 33173 USA 33 IT 3 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Antonio Saladriaas MOSKOVITZ, DANIEL Street Address (P.O. Box Number is Not Acceptable) 48 EAST FLÄGLER STREET, PH-104 7461 MIAMI FL 33131 City Zip Code 33 173 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 registers SIGNATURE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Managing Member (MGRM) _ Change Addition THLE TITLE ☐ Delete Antonio Saladriga NAME NAME STREET ADDRESS STREET ADDRESS 7461 S.W. 93 PC CITY-ST-ZIP CITY-ST-ZIP Miami FL 33173 ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 🧫 🗛 ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete 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 11. Thereby 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.

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

FILED

2-10.05