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2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000015862

1. Entity Name
CIMAX VERTICAL II, LLC

FILED
05 MAY -4 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04282005 Chg-LLC CR2E083 (10/03)

Principal Place of Business	Mailing Address
C/O ROSENTHAL ROSENTHAL RASCO 2875 NE 191ST STREET, SUITE 500 AVENTURA, FL 33180	C/O ROSENTHAL ROSENTHAL RASCO 2875 NE 191ST STREET, SUITE 500 AVENTURA, FL 33180

2. Principal Place of Business	3. Mailing Address
3169 N.E. 163rd Street	2665 S. Bayshore Drive
Suite, Apt. #, etc.	Suite, Apt. #, etc. Suite 703
City & State N. Miami Beach, FL	City & State Miami, FL
Zip / Country 33160 / USA	Zip / Country 33133 / USA

4. FEI Number
20-2530367
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

RASCO, EDUARDO I
2875 NE 191ST STREET
SUITE 500
AVENTURA, FL 33180

7. Name and Address of New Registered Agent

Name
World Corporate Services, Inc.

Street Address (P.O. Box Number is Not Acceptable)
2665 S. Bayshore Drive, #703

City: Miami **FL** Zip Code: 33133

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: Timothy P. Richards — Signature, typed or printed name of registered agent and title if applicable

Timothy D. Richards, President 4/29/05
(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

9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition MGR Moreira, Pedro 3169 N.E. 163rd Street N. Miami Beach, FL 33160
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition MGR Dos Santos Martins, Madalena 3169 N.E. 163rd Street N. Miami Beach, FL 33160
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 500054529535 05/13/05--01066--017 **382.50
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition $35/n
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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: Pedro Moreira

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

4/29/05 (305) 948-3366
Date Daytime Phone #