2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 24, 2008 8:00 am Secretary of State DOCUMENT # L04000017723 01-24-2008 90070 050 ***138.75 1. Entity Name TEKÉQUITY, LLC Principal Place of Business Mailing Address 60003625 1280 SW 36TH AVE. 1280 SW 36TH AVE. SUITE 204 SUITE 204 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SAME Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 Chg-LLC CR2E083 (12/06) City & State City & State 4 FEI Number Applied For 20-0872481 Not Applicable Zip 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 CHWARTZ, HOWARN SCHWARTZ, HOWARD Street Address (P.O. Box Number is Not Acceptable 2 | NW 53 C 5 TRE 621 N.W. 53RD. STREET SUITE 390 420 BOCA RATON, FL 33487 City BOCA RATUR Zip Code 33487 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. MANAGNG MEMBER (NOTE: Registered Agent signature required when reinstating) Make check payable to JOHN BLACKS JAN FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM Change ☐ Addition MGRM TITLE TITLE Delete SCHWARTZ HOWARD GLI NW 53 KD STREET, SUITE 420 SCHWARTZ, HOWARD NAME NAME 621 N.W. 53RD. STREET, SUITE 390 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-ZIP CITY-ST-ZIP NGKW TITLE MGRM ☐ Delete TITLE BLACKBURN JOHN 1280 SW 36TH AVENUE, SUITE 204 POMPANO BEACH, FL 33069 BLACKBURN, JOHN NAME NAME 1001 CYPRESS CREEK RD., SUITE 120 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP MGRM ☐ Addition **MGRM** Change Delete TITLE TITLE MOMORELLA, STEVE 1280 NW 36 TH AVENUE, SUITE 204 MOMORELLA, STEVE NAME NAME 1001 CYPRESS CREEK RD., SUITE 120 STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL 33069 CITY - ST - ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33309 MGRM MGRM ☐ Delete TITLE TITLE BENZON, ERIC BENZON, ERIC BENSON, ERIC NAME NAME 1001 CYPRESS CREEK RD., SUITE 120 STREET ADDRESS STREET ADDRESS POMPANO BRACH FL CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33309 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE 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 exemptions contained in Chapter 119, 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.

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

SIGNATURE: