2005 LIMITED LIABILITY COMPANY

Apr 27, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000019166** 04-27-2005 90045 018 ****50.00 1. Entity Name SIXTÁR, L.L.C. Principal Place of Business Mailing Address 6421 CONGRESS AVE. STE 107 6421 CONGRESS AVE, STE 107 14002656 BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 CR2E083 (10/03) Chg-LLC City & State City & State Applied For 4. FEI Number 20-08470*6*7 Not Applicable Zip Country Zip Country \$5.00 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SERBER, DANIEL J ESQ 2875 NE 191 ST, STE 801 Street Address (P.O. Box Number is Not Acceptable) AVENTURA, FL 33180 Zip Code City 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 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 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Detete TITLE □ Change ☐ Addition POSTERNAK, MARTIN NAME NAME STREET ADDRESS 6421 CONGRESS AVE, STE 107 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition POSTERNAK, DANIEL NAME NAME STREET ADDRESS 6421 CONGRESS AVE. STE 107 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Change ☐ Addition POSTERNAK, MIGUEL NAME NAME STREET ADDRESS 6421 CONGRESS AVE, STE 107 STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this ting 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 empty ered to execute this report as required by Chapter 608, Florida Statutes.\

MIGUEL POSTZRNAN

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

SIGNATURE:

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