2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 13, 2005 8:00 am Secretary of State **DOCUMENT # L04000021629** 05-13-2005 90049 001 ****50.00 ZEPOL PROPERTIES, LLC Principal Place of Business Mailing Address 14330 SW 145 TERRACE 14330 SW 145 TERRACE MIAMI, FL 33186 MIAMI, FL 33186 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. _CR2E083 (10/03) 01112005 Chg-LLC Applied For City & State 4. FEI Number City & State Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LOPEZ, JOSE L Street Address (P.O. Box Number is Not Acceptable) 14330 SW 145 TERRACE MIAMI, FL 33186 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 4 applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM TITA F ☐ Change ☐ Addition TITLE ☐ Delete LOPEZ, JOSE L NAME STREET ADDRESS 14330 SW 145 TERRÂCE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP MGRM ☐ Change ■ Addition ☐ Delete TITLE LOPEZ, LISETTE S 14330 SW 145 TERRACE STREET ADORESS STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP T/IT F ☐ Channe ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-77P ■ Addition ☐ Delete TITLE TITLE MALAS STREET ADDRESS STREET ADDRESS C1TY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TETLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED