2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

TITLE

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DOCUMENT # L04000025438 CROSSROADS GROUP, L.L.C. Principal Place of Business Mailing Address 20317 MONTEVERDI CIRCLE 20317 MONTEVERDI CIRCLE 20004022 BOCA RATON, FL 33498 BOCA RATON, FL 33498 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152005 Chg-LLC CR2E083 (10/03) Applied.For_ -- City & State -- " --- ---City & State --Not Applicable Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ONTANO, RAUL H Street Address (P.O. Box Number is Not Acceptable) 20317 MONTEVERDI CIRCLE BOCA RATON, FL 33498 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition ONTANO, RAUL H NAME 20317 MONTEVERDI CIRCLE STREET ADDRESS STREET ADDRESS CLTY - ST - ZIP BOCA RATON, FL 33498 CITY-ST-ZIP MGR JITLE ☐ Delete TITLE ☐ Addition ONTANO, JULIA E NAME NAME STREET ADDRESS 20317 MONTEVERDI CIRCLE STREET ADDRESS CHY-ST-ZIP BOCA RATON, FL 33498 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 receive or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

FILED Jan 26, 2005 8:00 am Secretary of State

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