2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 18, 2005 8:00 am Secretary of State **DOCUMENT # L04000026306** 01-18-2005 90180 043 ****50.00 NEW BUSINESS INVESTMENTS, LLC Principal Place of Business Mailing Address 20781 DEL LUNA DRIVE 20781 DEL LUNA DRIVE BOCA RATON, FL 33433 BOCA RATON, FL 33433 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-LLC CR2E083 (10/03) City & State Applied For City & State 4. FEI Number 20 - 10C Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAMIREZ, CECILIA V Street Address (P.O. Box Number is Not Acceptable) 20781 DEL LUNA DRIVE BOCA RATON, FL 33433 City 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. Lam familiar with, and accept the obligations of regist SIGNATURE Signature, typed or printed after of egistered agent and ritle 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 9. 10. ADDITIONS/CHANGES MGRM MGRM TITLE Delete TITLE ☐ Addition MGA GUSINESS SERVICES NAME MGA BUSINESS SERVICES NAME STREET ADDRESS 1864 NE 49TH STREET 20781 DEL LUNA DRIVE STREET ADDRESS POMPANO BEACH, FL 33064 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33433 MGRM Delete TITLE TITLE Addition CUTHRED INC. NAME NAME STREET ADDRESS **211 ROANOKE AVENUE** STREET ADDRESS CITY-ST-7IP RIVERHEAD, NY 11901 CITY-ST-ZIP TITLE Delete TITLE □ Change Addition NAME ONE ROUTE 340 CORPORATION NAME STREET ADORESS 47 ALLEN BOULEVARD STREET ADDRESS FARMINGDALE, NY 11735 CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ 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 ampowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

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

Delete

☐ Delete

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Addition

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FILED