2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 26, 2005 8:00 am Secretary of State **DOCUMENT # L04000029132** 04-26-2005 90016 003 ****50.00 MINLOU REALTY, LLC Mailing Address Principal Place of Business 20034 OCEAN KEY DRIVE 20034 OCEAN KEY DRIVE BOCA RATON, FL 33498 BOCA RATON, FL 33498 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 CR2E083 (10/03) Chg-LLC Applied For City & State City & State Not Applicable Zip Country Country Zip \$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 Name DATZ, MINDY Street Address (P.O. Box Number is Not Acceptable) 20034 OCEAN KEY DRIVE BOCA RATON, FL 33498 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE 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. TTLE **MGRM** TITLE ☐ Change ☐ Addition ☐ Delete DATZ, MINDY NAME NAME 20034 OCEAN KEY DRIVE STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33498 CITY-ST-7IP CITY-ST-7IP **MGRM** ☐ Oelete ☐ Channe ☐ Addition TITLE TITLE NAME DATZ, LOUIS NAME 20034 OCEAN KEY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 CITY-ST-ZIP Detete TITLE TILLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILLE ☐ 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MUNDS DOWN MANAGER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

4/21/05 561-852-2863