2005 LIMITED LIABILITY COMPANY

ANNUAL REPORT

NAME

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

KASSOF, LINDA

HERMAN, WILLIAM

1350 E. NEWPORT CENTER DR., SUITE 206

1350 E. NEWPORT CENTER DR., SUITE 206

DEERFIELD BEACH, FL 33442

DEERFIELD BEACH, FL 33442

May 02, 2005 8:00 am Secretary of State **DOCUMENT # L04000031792** 05-02-2005 90109 007 ****55.00 1. Entity Name CD88, LLC Principal Place of Business Mailing Address 1350 E. NEWPORT CENTER DRIVE, SUITE 206 1350 E. NEWPORT CENTER DRIVE, SUITE 206 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. , Suite, Apt. #, etc. 03152005 CR2E083 (10/03) Chg-LLC 4. FEI Number City & State City & State Applied For 20 Not Applicable Country Zip 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 KAY LAW OFFICES Street Address (P.O. Box Number is Not Acceptable) 700 VILLAGE SQUARE CROSSING, SUITE 102B C/O JAMES R. KAY PALM BEACH GARDENS, FL 33410 City Zip Code FL 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 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 ☐ Addition TITLE ☐ Delete ☐ Change NAME REIBLING, LORENZ NAME STREET ADDRESS 118 MILK STREET STREET ADDRESS CITY-ST-ZIP BOSTON, MA 02109 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change Addition REIBLING, GUENTHER NAME NAME STREET ADDRESS 1350 E. NEWPORT CENTER DR., SUITE 206 STREET ADDRESS CITY - ST - 71P DEERFIELD BEACH, FL 33442 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME MERRIGAN, PETER 118 MILK STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOSTON, MA 02109** MGR ☐ Delete TITLE ☐ Change ■ Addition TITLE TULLY, SCOTT NAME NAME STREET ADDRESS 118 MILK STREET STREET ADDRESS CITY-ST-ZIP BOSTON, MA 02109 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition

FILED

☐ Change

☐ 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

<u>Kasso</u>t inda. NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE