

SIGNATURE:

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000033299 03-24-2005 90203 042 ****50.00 GOODLUCK, L.L.C. Principal Place of Business Mailing Address TURNBERRY PLAZA, STE 801 TURNBERRY PLAZA, STE 801 2875 NE 191ST ST 2875 NE 191ST ST AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072005 CR2E083 (10/03) Chg-LLC Applied For 4. FEI Number City & State City & State 20-1195806 Not Applicable Country \$5.00 Additional Zip 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 Name SERBER, DANIEL JESQ Street Address (P.O. Box Number is Not Acceptable) TURNBERRY PLAZA, STE 801 2875 NE 191ST ST AVENTURA, FL 33180 Zip Code City FI 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." `, >(9°, SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ~3 t~ Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. HGRM Addition ☐ Delete TITLE Change TITLE RAUL NAME NAME SUITE BOI 75 NE 191 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENTURA C(TY-ST-ZIP TITLE ☐ Change Delete TITI F ARLOS L. CATTANEO NAME NAME 2875 NE 191ST SUITESO/ AVENTURA FL 33181 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MORH ANIBAL CONSTANZO DISTE 801 TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 33681 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Mar 24, 2005 8:00 am