2005 LIMITED LIABILITY COMPANY

Sep 09, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L04000033604 09-09-2005 90116 008 ****50.00 SOUTHWARD INTERNATIONAL, LLC Principal Place of Business Mailing Address **ZUU66U68** 2881 E. OAKLAND PARK BLVD. 2881 E. OAKLAND PARK BLVD. SUITE 214 SUITE 214 FT. LAUDERDALE, FL 33306 FT. LAUDERDALE, FL 33306 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-LLC 06282005 CR2E083 (10/03) City & State City & State 4. FEI Number Applied For <u> 20-1679343</u> Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CREGORY B. TALLIC Street Address (P.O. Box Number is Not Acceptable) ASSI E CALLAND PARK TALIK, GREGORY B 4525 POINCIANA ST. #12 LAUDERDALE BY THE SEA, FL 33308 FORT LAUDERDAGE 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 Make check payable to Due by September 7, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM MGRM TITLE ☐ Delete TITLE Change ☐ Addition NAME TALIK, GREGORY B TALIK, GREGORY B. NAME 223 MACINE CT #203 STREET ADDRESS 4525 POINCIANA ST., #12 STREET ADDRESS LAUDERDALE BY THE SEA PL 33308 CITY-ST-ZIP LAUDERDALE BY THE SEA, FL 33308 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+SI-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.

ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

<u>9-6-2005</u>

FILED