# **2005 LIMITED LIABILITY COMPANY** ANNUAL REPORT

SIGNATURE:

#### Secretary of State **DOCUMENT # L04000034009** 03-24-2005 90203 017 \*\*\*\*50.00 1. Entity Name RVDÓCS, LLC Principal Place of Business Mailing Address 182 NE 168TH STREET 182 NE 168TH STREET NORTH MIAMI, FL 33162 NORTH MIAMI, FL 33162 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03032005 Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For City & State City & State 20-1203457 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JONATHAN J. LICHTMAN, P.A. Street Address (P.O. Box Number is Not Acceptable) 120 E. PALMETTO PARK ROAD, SUITE 100 BOCA RATON, FL 33432 **V**ity 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, 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. TITLE MGR Detete TITLE ☐ Change ☐ Addition NAME LEVY, JAY NAME 100 NW 170TH STREET SUITE 301 STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP TITLE MRG ☐ Delete TITLE ☐ Change ☐ Addition TAHER, RASHID NAME NAME 100 NW 170TH STREET SUITE 301 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33169 CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITI F □ Сhaпge ☐ Addition NAME NAME STREET ADORESS 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-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.

ONING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3/17/05

(305) 655-0411

Daytime Phone 4

FILED Mar 24, 2005 8:00 am



# #204000034009

# WRITTEN CONSENT IN LIEU OF THE ANNUAL MEETING OF THE MEMBERS

**OF** 

# RVDOCS, LLC

A Florida Limited Liability Company

Pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes, the undersigned, being all of the Members of RVDOCS, LLC, a Florida limited liability company ("Company"), hereby take and adopt the following actions in writing, in lieu of the Company's March, 2005, formal annual meeting therefor, and all statutory and other requirements pertaining to the time, manner and place of same, as well as all notice requirements relating thereto, are hereby waived:

## 1. <u>Election of Manager</u>.

WHEREAS, the Members wish to elect the Managers for the ensuing year to serve in such capacity until their successor(s) are duly elected and qualified.

NOW, THEREFORE, BE IT RESOLVED, that the following persons are hereby elected to serve as the Managers of the Company for the ensuing year until their successor(s) are duly elected and qualified:

J. Harris Levy Rashid Taher

### 2. Financial Statements.

RESOLVED, that pursuant to Section 607.1620 of the Florida Statutes, the Company shall prepare financial statements only in such form and at such time as the President of the Company shall deem desirable.

### 3. Ratification of Prior Acts.

RESOLVED, that any and all actions of the Managers of the Company from the date of their last meeting to the present date are hereby ratified and confirmed.

IN WITNESS WHEREOF, the undersigned have executed this Written Consent as of the 31st day of March, 2005.

J. HARRIS LEVY, Member

RASHID TAHER, Member