2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Mar 04, 2005 8:00 am Secretary of State DOCUMENT # L04000034462 03-04-2005 90017 002 ****50.00 1. Entity Name STEAM ON THE BEACH, LLC Principal Place of Business Mailing Address 5830 SUNSET DRIVE SOUTH MIAMI FL 33143 5830 SUNSET DRIVE SOUTH MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address 1935 West AU 1935 Wes Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) 106 106 City & State Applied For City & State 4. FEI Number 74-31 beac heach miami miam Not Applicable \$5.00 Additional 5. Certificate of Status Desired ÚSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOLEDO, RICHARD G Street Address (P.O. Box Number is Not Acceptable) 21 SE 1 AVENUE 10TH FLOOR **MIAMI FL 33131** 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 4 applicables (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES 9. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition LASKER, STEPHEN A NAME NAME STREET ADDRESS 5830 SUNSET DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH MIAMI FL 33143 ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS 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 ☐ Defete 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 trystee empowered to execute this report as required by Chapter 608, Florida Statutes.

STEPHEN LASKER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED