2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 21, 2005 8:00 am Secretary of State **DOCUMENT # L04000036130** 1. Entity Name 03-21-2005 90539 040 ****50.00 HHH SAIL FUND, LLC Principal Place of Business Mailing Address 1920 E. HALLANDALE BEACH BOULEVARD 1920 E. HALLANDALE BEACH BOULEVARD SUITE 906 SUITE 906 HALLANDALE, FL 33009 HALLANDALE, FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252005 CR2E083 (10/03) 4. FEI Number 248721 City & State City & State Applied For Not Applicable Zip 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 LIPSON ARTHUR E -Street Address (P.O. Box Number is Not Acceptable) 1920 E. HALLANDALE BEACH BOULEVARD **SUITE 906** HALLANDALE, FL 33009 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Gales Coles Palantes (Sede Displantes of S Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR Change TITLE TITLE Addition LIPSON, ARTHUR E NAME NAME STREET ADDRESS 1920 E. HALLANDALE BEACH BLVD., SUITE 906 STREET ADDRESS CITY-ST-7IP HALLANDALE, FL 33009 CITY-ST-ZIP MGR ___ Change TITLE ☐ Delete Addition HAHAMOVITCH, HARRY H STREET ADDRESS 6453 W. ROGERS CIRCLE, SUITE 1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33487 MGR TITLE ☐ Delete TITLE ☐ Addition POSTERNACK, CHARLES NAME 2901 CLINT MOORE ROAD, BURA RATON, FL 33496 NAME STREET ADDRESS 3129 WESTMINSTER DRIVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL. 33496 CITY-ST-ZIP-TITLE Addition ☐ Delete 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 sypplied with this fluing 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

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

☐ Delete

☐ Addition

Change

FILED