2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000036814 1. Entity Name SALTA, L.L.C. 03-30-2005 90165 008 ****50.00 Principal Place of Business Mailing Address 5915 PONCE DE LEON BLVD., SUITE 60 5915 PONCE DE LEON BLVD., SUITE 60 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-1650825 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENDER-HARRY: K-Street Address (P.O. Box Number is Not Acceptable) C/O BENDER, BENDER & CHANDLER, P.A. 5915 PONCE DE LEON BLVD., SUITE 60 CORAL GABLES, FL 33146 Zip Code 9. 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50,00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES ीरहा ह MGR Detete πLE ☐ Change ▲ Addition BENDER, HARRY K ESQ. ROBERTS THOMAS NAME NAME 5386 NW 108 WAY 5915 PONCE DE LEON BLVD., SUITE 60 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33146 CITY-ST-ZP DIY-ST-7P SARTUGS, FL 33076 TITLE Delete TITLE ☐ Change Addition CUGNITTO, PATRICEA NAME NAME 4900 N.OCEAN BLYD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LALDENDALE, FL 33308 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Change ☐ Addition MALKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CCTY-ST-7IP 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 trusted expowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

Mar 30, 2005 8:00 am