2005 LIMITED LIABILITY COMPANY

Apr 21, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000040170** 04-21-2005 90025 018 ****50.00 **GABRIELLA MAZEL TOV LLC ~ບບບບບປ**ປປ Principal Place of Business Mailing Address 2001 NE 214 STREET 2001 NE 214 STREET NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 CR2E083 (10/03) 4. EEI Number 87 86 8 Applied For City & State City & State Not Applicable Country \$5.00 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVIDI, ALEX Street Address (P.O. Box Number is Not Acceptable) 2001 NE 214 STREET NORTH MIAMI BEACH, FL 33179 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 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. **MGRM** ■ Addition TITLE ☐ Delete TITLE Change NAME DAVIDI, ALEX NAME STREET ADDRESS STREET ADDRESS 2001 NE 214 STREET NORTH MIAMI BEACH, FL 33179 CITY-ST-ZIP CITY-ST-ZIP MGR Delete TITLE TITLE ☐ Change ☐ Addition DAVIDOV, RAFAEL NAME NAME STREET ADDRESS 2001 NE 214 STREET STREET ADDRESS NORTH MIAMI BEACH, FL 33179 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Channe ☐ Addition TITI F TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling 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.

Date

Daytime Phone #

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

SIGNATURE:

FILED