2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Apr 20, 2005 8:00 am Secretary of State 03-11-2005 90053 049 ****50.00 **DOCUMENT # L04000043677** 1. Entity Name EL ALBA 1 LLC 30003918 Principal Place of Business Malling Address 3615 PARK COURT 3615 PARK COURT WESTON, FL 33332 WESTON, FL 33332 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072005 CR2E083 (10/03) Chg-LLC 4. FEI Number 56-2468330 City & State City & State Applied For Not Applicable Country Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 8.- Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALBAMONTE, RICARDO M Street Address (P.O. Box Number is Not Acceptable) 3615 PARK COURT WESTON FL 33332 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 Rorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, speed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Make check phyable to Floride Department of State THE COMPANY sale in a course in tage in a significant of tale in the course of the c Letter 19 the second of the se Contraction of the 9. ` . MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM IME Delete TOLE ☐ Change ☐ Addition ALBAMONTE, RICARDO M. NAME NAME STREET ADDRESS 3815 PARK COURT STREET ADDRESS CITY-ST-ZIP WESTON, FL 33332 CTTY - ST-21P MGRM TITLE Delete IIILE ☐ Change ☐ Addition NUME VARGAS, PATRICIA S NAME 3615 PARK COURT STREET ADDRESS STREET ADDRESS CITY - ST- 21P WESTON, FL 33332 CITY-ST-ZIP MLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP tine: C Delete me 🖃 Change —— 🖸 Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE : Delete ITTLE ☐ Change ☐ Addition NAME NAME -ŠTREET ADDRESS STREET ADDRESS 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. 12005 (305)649-9420 SIGNATURE:

MAKE OF EIGHING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE