2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State **DOCUMENT # L04000049192** 05-02-2005 90370 012 ****50.00 1. Entity Name MTAG LLC Principal Place of Business Mailing Address 14013183 6600 NW 12 AVENUE 6600 NW 12 AVENUE SUITE 203 **SUITE 203** FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292005 Chg-LLC CR2E083 (10/03) Applied For 4. FEI Number City & State City & State Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name YOUNG, GREG Street Address (P.O. Box Number is Not Acceptable) **6600 NW 12 AVENUE** FT LAUDERDALE, FL 33309 City Zio 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 bits if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State ADDITIONS/CHANGES 9, MANAGING MEMBERS/MANAGERS 10. MGRM ☐ Addition ☐ Change TRILE ☐ Delete TITLE YOUNG, GREG NAME MAME STREET ADDRESS **6600 NW 12 AVENUE SUITE 203** STREET ADDRESS FT LAUDERDALE, FL. 33309 CITY - ST- ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE **GUIDICE, ANTHONY** MARKE STREET ADDRESS 6600 NW 12 AVENUE: 203 STREET ADDRESS CITY-ST-ZP FT LAUDERDALE, FL 33309 C1TY-51-Z0P **MGRM** Oefete ☐ Change ☐ Addition MCLELLAN, MICKEY NAME NAME 6600 NW 12 AVENUE; SUITE 203 STREET ADDRESS STREET ADDRESS CITY-ST-7IP FT LADUERDALE, FL 33309 CITY-ST-ZIP Delete TILE Change ∏ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP TITLE Detete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Delete THLE ☐ Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS 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. 28

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