2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # L04000051341** 1. Entity Name CLIFF BERRY & ASSOCIÁTES, LLC 05 MAY 27 AM IO: 21 Mailing Address Principal Place of Business 851 ELLER DRIVE 851 ELLER DRIVE FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 CR2E083 (10/03) Chg-LLC Applied For City & State 4 FEI Numbe City & State Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRENNER, JAMES F Street Address (P.O. Box Number is Not Acceptable) 851 ELLER DRIVE FT. LAUDERDALE, FL 33316 City Zip Code FL 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 agenty Treerenes Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MG RM Change Addition TITLE TITLE annon berry Holdings MRM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 33316 CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE TITLE ■ Addition 300054667573 NAME NAME 05/17/05--01028--001 **531 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP .33316 ☐ Change ☐ Addition TITI F TITLE ☐ Defete 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 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. SIGNATURE: TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE