2005 LIMITED LIABILITY COMPANY

Jan 31, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L04000052360** 01-31-2005 90201 042 ****50.00 329 NOKOMIS AVENUE SOUTH SUITE J. LLC Principal Place of Business Mailing Address 400000H00 2477 STICKENY POINT ROAD STE. 303B 2477 STICKENY POINT ROAD STE. 303B SARASOTA, FL. 34231 SARASOTA, FL 34231 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 CR2E083 (10/03) Cha-LLC City & State City & State 4. FEI Number Applied For 20-1562190 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUBIN, JONATHAN R Street Address (P.O. Box Number is Not Acceptable) 9360 SUNSET DRIVE STE. 220 MIAMI, FL 33173 City Zip Code B. 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 tale if applicable. (NOTE: Registered Agent aignature 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 MGRM TITLE DILE ☐ Change ■ Addition ☐ Delete RUBIN, FERNE S NAME NAME STREET ADORESS 2477 STICKENY POINT ROAD STE. 303B STREET ADDRESS SARASOTA, FL 34231 CITY-ST-ZP CITY-ST-ZIP TITLE **MGRM** ☐ Delete TITLE Change ☐ Addition NAME RUBIN, JONATHAN R NAME 9360 SUNSET DRIVE STE. 220 STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP BHE ☐ Delete ппе Change Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TILE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP

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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.