2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

04-29-2005 90039 033 ****55.00 **DOCUMENT # L04000055657** SMART CENTER 2004 FIFTH LLC Principal Place of Business Mailing Address 30007155 601 BRICKELL KEY DR. STE 604 601 BRICKELL KEY DR, STE 604 MIAMI, FL 33131 MIAMI, FL 33131 3. Malling Address 2. Principal Place of Business Suite, Apt. #, etc. Sulte, Apt. #, etc. 03182005 Chg-LLC CR2E083 (10/03) City & State Applied For City & State 4. FEI Number 20-1721798 Not Applicable Zip Country 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 ALVARO CASTILLO B., P.A. Street Address (P.O. Box Number is Not Acceptable) 1390 BRICKELL AVE, STE 200 MIAMI, FL 33131 City 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 Signature, typed or printed name of registered agent and site if applicable. Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE ☐ Chance ☐ Addition me SUNNY ENTERPRISES, LLC NAME NAME 601 BRICKELL KEY DR. STE 604 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 C/TY-ST-7/P ☐ Delete ☐ Change ☐ Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P IILE TITLE ☐ Delete ☐ Chacoe ☐ Addition NAME NALE STREET ADDRESS STREET ADDRESS CITY-S7-Z2P CITY-ST-7IP TITLE Delete TITLE Change □ Addition HALF NULE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change KAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not quarity 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 eath; that I am a managing member or manager of the limited liability company or the receiver.cr.trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

HALLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: 4/21/05 (305) 860-309/

☐ Delete

TITLE

NAME STREET ADDRESS

FILED May 23, 2005 8:00 am Secretary of State

☐ Change

■ Addition