#### 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

#### 03-07-2005 90055 023 \*\*\*\*50.00 **DOCUMENT # L04000056527** 1. Entity Name CCEM, LLC 30004264 Principal Place of Business Mailing Address 1785 NW 38TH AVENUE 1785 NW 38TH AVENUE LAUDERHILL, FL 33311 LAUDERHILL FL 33311 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zφ Country 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 MONAS, ROBERT 11555HERON BAY BLVD. Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS, FL .33076 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 title if applicable (NOTE: Registered Agent aigneture required when rainstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES TITLE MGR III F ☐ Delete ☐ Change ☐ Addition MORDEHAY, ELIHAU NAME NAME STREET ADDRESS 3563 INVERRARY BLVD. WEST STREET ADDRESS CITY-ST-2IP LAUDERHILL, FL 33319 CITY-ST-ZIP IIRE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ACCRESS CDY-ST-7P CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE. TITLE Delete ... ☐ Change > ☐ Addition : NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta TITLE ☐ Change ☐ Addition NUME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi). 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 early, that I am a managing member or manager of the limited liability company or the receiver or passes empowered to execute this report as required by Chapter 608, Florida Statutes. EEB 2 8 2005 SIGNATURE: 485-600

**FILED** 

Apr 22, 2005 8:00 am Secretary of State

## **ATTACHMENT**

## Electronic Articles of Organization For Florida Limited Liability Company

L04000056527 FILED 8:00 AM July 30, 2004 Sec. Of State tbrumbley

### **Article I**

The name of the Limited Liability Company is: CCEM, LLC

30004264

#### **Article II**

The street address of the principal office of the Limited Liability Company is: 1785 NW 38TH AVENUE LAUDERHILL, FL. US 33311

The mailing address of the Limited Liability Company is:

1785 NW 38TH AVENUE LAUDERHILL, FL. US 33311

#### **Article III**

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The name and Florida street address of the registered agent is:

ROBERT MONAS 11555HERON BAY BLVD. SUITE 200 CORAL SPRINGS, FL. 33076

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: ROBERT MONAS

# ATTACHMENT

## Article V

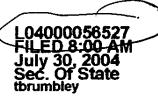
The name and address of managing members/managers are:

Title: MGR ELIHAU MORDEHAY 3563 INVERRARY BLVD. WEST LAUDERHILL, FL. 33319 US

## Article VI

The effective date for this Limited Liability Company shall be: 07/29/2004

Signature of member or an authorized representative of a member Signature: ELIHAU MORDEHAY



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