2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 06, 2006 8:00 am Secretary of State DOCUMENT # L04000057860 1, Entity Name 02-06-2006 90177 017 ****50.00 ARES ASSETS & ESTATE PROTECTION, L.L.C. Principal Place of Business Mailing Address 5500 COLLINS AVE #401 5500 COLLINS AVE #401 MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 ADT. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) 4. FEI Number Applied For City & State City & State 20-1473615 33*140* Not Applicable Country S.A. \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ARES, ARTEMIS DIANE 5500 Collins AVE. HIBISCUS ISLAND Apr. 401 MIAMI BEACH FL 23149 Apr. 401 BCH. FlA. 33140 Street Address (P.O. Box Number is Not Acceptable) 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 it applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. Addition TITLE Change THTLE MGR ☐ Delete NAME ARES, ARTEMIS DIANE NAME STREET ADDRESS STREET ADDRESS HIBISCUS ISLAND CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL 33149 TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 exemptions contained in Section 119, 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

WANAGER, OR AUTHORIZED REPRESENTATIVE

limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Gremit &

FILED