2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Secretary of State DOCUMENT # L04000060323 05-02-2005 90081 004 ****50.00 MONIQUE MATHIEU. LLC Principal Place of Business Mailing Address 4405 NORTH OCEAN DRIVE 4405 NORTH OCEAN DRIVE O O O O O T Z O APT 3 LAUDERDALE BY THE SEA FL 33309 LAUDERDALE BY THE SEA FL 33309 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State Applied For 4. FEI Number Not Applicable Country Ζip Country 7in \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ADAIR, MICHAEL R 100 W CYPRESS CREEK ROAD **SUITE 1045** FORT LAUDERDALE FL 33309 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typind or printed name of signstered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE TITLE MGRM ☐ Delate Change Addition MATHIEU, MONIQUE MASAF NAME 4405 NORTH OCEAN DRIVE, APT 3 STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-57-7/P LAUDERDALE BY THE SEA FL 33308 ☐ Change ☐ Addition TITLE ☐ Deleta HILE MAME HALF STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP □ Delete TITE F ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-7P TITLE ☐ Delete MUE Change Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delets HILE ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delate TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 each; that I am a managing member or manager of the limited liability company or the report exemptions of the report as required by Chapter 608, Florida Statutes. SIGNATURE: TYPED OF

IG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Jun 10, 2005 8:00 am