2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

02-25-2005 90023 024 ****50.00 **DOCUMENT # L04000061504** 1. Entity Name LLEMA, LLC 20015847 Principal Place of Business Mailing Address 19920 NW 9TH DRIVE 19920 NW 9TH DRIVE PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222005 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For DI-08701 Not Applicable Country Country Zip \$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 Name JOHNSON, LEE B 19920 NW 9TH DRIVE Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES, FL 33029 City Zio 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 signature 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 ADDITIONS/CHANGES 9. 10. MGRM T∮Π F Delete TELE Change Addition NAME JOHNSON, LEE B NAME STREET ADDRESS 19920 NW 9TH DRIVE STREET ADDRESS PEMBROKE PINES, FL 33029 CITY-ST-ZIP CITY-ST-7IP INTE____ ☐ Delete ☐ Change TITLE □ Addition JOHNSON, ALLISA D NAME NAME STREET ADDRESS 19920 NW 9TH DRIVE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 CITY+S1-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change TITLE Maddition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition 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 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 elimited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Feb 25, 2005 8:00 am Secretary of State