2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT # L04000062753 02-18-2008 90078 020 ***138.75 1. Entity Name INDÉPENDENCE INVESTMENTS, LLC Principal Place of Business Mailing Address 3553 SW 10 ST. 3553 SW 10 ST. POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302008 CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 30-0269939 Not Applicable Zip Country Zip 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 ZIEGLER, STEPHEN L ESQ Street Address (P.O. Box Number is Not Acceptable) 1401 EAST BROWARD BLVD., STE. 200 FORT LAUDERDALE, FL 33301 3553 8. The above n nis 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 obligation SIGNATUR ure, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 4, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ARASI, JOHN M NAME STREET ADDRESS 3553 SW 10 ST. STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 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-7IP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is further certify that the information indicated on this report is further certify that the information indicated on this report is further certify that the information indicated on this report is further certify that the information indicated on this report is further certify that the information indicated on this report is further certify that the information indicated on this report is further certify that the information indicated on this report is further certify that the information indicated on this report is further certify that the information indicated on this report is further certify that the information indicated on this report is further certified in the information indicated on this report is further certified in the information indicated on this report is further certified in the information indicated on the certified in the certified in the information indicated in the certified i indicated on this report is true ccurate 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 error trustee empowered to execute this report as required by Chapter 608, Fiorida Statutes. limited liability compa

FILED Feb 18, 2008 8:00 am