2006 LIMITED LIABILITY COMPANY

May 04, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000064005** 05-04-2006 90018 005 ****55.00 KELLY & MENENDEZ DESIGN ASSOCIATES, L.L.C. Principal Place of Business Mailing Address 5601 COLLINS AVENUE CU-15 5601 COLLINS AVENUE CU-15 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 1100 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For APPLIED FOR 56 -08827 Not Applicable Country Country \$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 MENENDEZ, DANIEL Street Address (P.O. Box Number is Not Acceptable) 5601 COLLINS AVENUE CU-15 MIAMI BEACH, FL 33140 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 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, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE tme ☐ Delete Addition ☐ Change NAME MENENDEZ, DANIEL NAME STREET ADDRESS 5601 COLLINS AVENUE CU-15 STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE ☐ Delete ☐ Change ☐ Addition KELLY, JANET NAME NAME STREET ADDRESS 5601 COLLINS AVE, CU-15 STREET ADDRESS CITY-ST-7IP MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTAL ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 TITLE Delete TITLE ☐ Change ☐ Addition MAARE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ITILE Change ☐ Addition NAME NAME

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-71P

DANIEL MENERIDER SIGNATURE: