2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 16, 2005 8:00 am Secretary of State **DOCUMENT # L04000068825** 1. Entity Name 05-16-2005 90042 007 ****50.00 **PEWAUKEE LLC** Principal Place of Business Mailing Address 2301 COLLINS AVENUE 2301 COLLINS AVENUE **SUITE 1611 SUITE 1611** MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05042005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. **MGRM** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FINN, SEAN NAME 5353 MEMORIAL DRIVE, UNIT 4017 STREET ADDRESS STREET ADORESS HOUSTON, TX 770078018 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE TITLE ☐ Delete ☐ Change Addition SIVER, JERRY NAME NAME 51 NORTH COVE RD. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP STERLING, MA 01564 ☐ Delete TITLE ☐ Addition TITLE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE: PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

5-4-05

FILED