2007 LIMITED LIABILITY COMPANY

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM

Apr 25, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-25-2007 90042 003 ****50.00 DOCUMENT # L04000069037 ELITÉ RESEARCH NETWORK, LLC Principal Place of Business Mailing Address 7500 SW 87TH AVENUE 7500 SW 87TH AVENUE SUITE 200 SUITE 200 MIAMI, FL 33173 MIAMI, FL 33173 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 76-0767758 Not Applicable Zip Country Zip 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 Name SHELDON, ERIC Street Address (P.O. Box Number is Not Acceptable) 7500 SW 87TH AVENUE SUITE 200 MIAMI, FL 33173 Zip Code FI 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Defete TITLE TITLE ☐ Change ■ Addition SHELDON, ERIC NAME NAME STREET ADDRESS 7500 SW 87TH AVENUE, SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33173 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-ZIP 11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes / further certify that the information indicated on this report is true and accurate and that my signature chair 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 fustee empowered to execute his report as required by Chapter 608, Florida Statutes.

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

٤٤

Daytime Phone #

Date