2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED **DOCUMENT # L04000070768** 05 APR 14 AM 10: 07 EMERGED ONE. LLC SEURLIARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 18301 NW 2ND COURT, SUITE SOO 18301 NW 2ND COURT, SUITE 500 MIAMI GARDENS, FL 33169 MIAMI GARDENS, FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 57-1212049 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 1 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DALLAS, BORIS L Street Address (P.O. Box Number is Not Acceptable) **18301 NW 2ND COURT** MIAMI GARDENS, FL 33169 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 May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** ✓ Addition TITLE ☐ Delete TITLE ☐ Change MGRM NAME DALLAS, MARGARET NAME DALLAS,, BASIL L. STREET ADDRESS 1475 NW 192ND TERRACE STREET ADDRESS **18301 NW 2ND COURT** CITY-ST-ZIP MIAMI GARDENS, FL 33169 CITY-ST-ZIP MIAMI GARDENS, FL 33169 200052067742 04/26/05--01010--007 **31 MGRM TITLE ☐ Delete TITLE ☐ Addition DALLAS, BORIS L NAME NAME **310.00 STREET ADDRESS **18301 NW 2ND COURT** STREET ADDRESS MIAMI GARDENS, FL 33169 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 305-655-0013 MARGARET DALLAS 04-12-2005 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone