2005 LIMITED LIABILITY COMPANY

Apr 18, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000073908** 04-18-2005 90079 048 ****50.00 1. Entity Name S & S FAMILY ENTERPRISES FLORIDA LLC CAAAATAA Mailing Address Principal Place of Business 11767 S. DIXIE HIGHWAY, #102 11767 S. DIXIE HIGHWAY, #102 PINECREST, FL 33156 PINECREST, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312005 Chg-LLC CR2E083 (10/03) 4. FEI Number City & State City & State Applied For 20-17792 73 Not Applicable Zio 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 TRESCOTT DRUCKER VASALLO PL Street Address (P.O. Box Number is Not Acceptable) 2605 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 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) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. **MGRM** TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME S & S FAMILY ENTERPRISES LP NAME STREET ADDRESS 11767 S. DIXIE HIGHWAY, #102 STREET ADDRESS CITY-ST-ZIP PINECREST, FL 33156 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition BILLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition Title TITLE 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-70P ☐ Delete ☐ Change ☐ Addition TITLE NAME

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 fimited liability company or my receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CHY-ST-ZIP

NG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

Davime Phone #

FILED