2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Jun 08, 2005 8:00 am Secretary of State **DOCUMENT # L04000074198** 05-02-2005 90363 025 ****50.00 1. Entity Name FATHER & DAUGHTER INVESTMENTS, LLC Principal Place of Business Mailing Address 30009001 3195 N.W. 30 STREET 3195 N.W. 30 STREET MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Ζip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAMOS, REYNALDO Street Address (P.O. Box Number is Not Acceptable) 3195 N.W. 30 STREET MIAMI, FL 33142 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, 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 TITLE ☐ Detete TITLE ☐ Change ☐ Addition MALLE RAMOS, REYNALDO STREET ADDRESS 3195 N.W. 30 STREET STREET ACCURESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-ZIP TITLE ☐ Octoba Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-70 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Detete TITLE Change ☐ Addition NAME HAVE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CIY-SI-ZP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZP CITY-51-ZP TITLE Defete TITLE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP QTY-51-7P 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.

Date

Daysthe Phone #