2006 LIMITED LIABILITY COMPANY

Mar 16, 2006 8:00 am Secretary of State **ANNUAL REPORT** 03-16-2006 90024 046 ****50 00 **DOCUMENT # L04000076251** 1. Entity Name ZARRELLA ENTERPRISES, L.L.C. **20016605** Principal Place of Business Mailing Address 2364 S.W. 34TH STREET 2364 S.W. 34TH STREET BAY G BAY G FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number 59-3786207 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 REISMAN, STEPHEN H Street Address (P.O. Box Number is Not Acceptable) 1 S.E. 3RD AVENUE, SUITE 3050 MIAMI, FL 3313 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 age SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. President PRES Change TITLE Delete TITLE ☐ Addition Mr. Larry Zarrella ZARRELLA, LARRY MR. NAME NAME 49015W 52 Ave. STREET ADDRESS 2364 SW 34 STREET BAY G STREET ADDRESS FORT LAUDERDALE, FL 33312 CITY-ST-7/P Davie, 74 33314 CITY-ST-ZIP TITLE Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Addition NAME NAME STRFET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-7IP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is firue 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.

CITY-ST-ZIP

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

CITY-ST-ZIP

1/18/06

FILED