2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # L04000078905** 04-30-2007 90064 019 ****50 00 TUSĆANY GROUP, LLC Principal Place of Business Mailing Address 6250 NORTH FEDERAL HWY. 6250 NORTH FEDERAL HWY. FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062007 CR2E083 (12/06) Chg-LLC City & State Applied For City & State 4. FEI Number 20-1822230 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PENZO, LUIGI 4960 LEEWARD LANE DANIA BEACH, FL 33312 CITY POMPANO 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, Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE MGRM TITLE Change Addition Delete PENZO, DAISY NAME NAME 1235 SW 46TH AVE. # 710 STREET ADDRESS 4960 LEEWARD LN STREET ADDRESS POMPANO BEACH - FL - 33069 DANIA BEACH, FL 33312 CITY-ST-ZIP CITY-ST-ZIP **MGRM** TITLE Change Addition TITLE Delete PENZO, LUIGI NAME NAME 4960 LEEWARD LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DANIA BEACH, FL 33312 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CHTY-ST-7IP 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 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 reserver or trustee empowered to execute this report as required by Chapter 608, Fiorida Statutes. timited liability company or the 04-26-07

EMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED