2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

TYPED OF PRINTED HAME OF SIGNING MANAGING MEM

Secretary of State 04-29-2005 90062 009 ****50.00 **DOCUMENT # L04000084076** 1. Entity Name DAVIE SQUARE OFFICE LLC Principal Place of Business Mailing Address 1645 SE 3RD COURT, SUITE 200 30009410 1645 SE 3RD COURT, SUITE 200 DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022005 Chg-LLC CR2E083 (10/03) 4. FEI Number 20-1931159 City & State City & State Applied For Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LLOYD GRANET, P.A. Street Address (P.O. Box Number is Not Acceptable) 2295 NW CORPORATE BOULEVARD, SUITE 235 BOCA RATON, FL 33431 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 egent and tate it 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. Manager Double MJB Management LLC 1645 SE 3rd Court, Ste. 200 TITLE TITLE Change ☐ Addition NAME NAME STREET ANDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deerfield Beach, FL 33441 ☐ Change ☐ Addition IINE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZP Ordete TOLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Channe TITLE ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712 ☐ Change ☐ Delete IIITE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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.

FILED Jun 13, 2005 8:00 am