2005 LIMITED LIABILITY COMPANY

Mar 28, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000085997** 03-28-2005 90290 035 ****50.00 FIALÁ & SCHECHNER, LLC Principal Place of Business Mailing Address 1424 SOUTH ANDREWS AVENUE 1424 SOUTH ANDREWS AVENUE #100 #100 FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162005 Chg-LLC CR2E083 (10/03) 4. FEI Number 20255 City & State City & State Applied For Not Applicable Country Zip Country Zip \$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 Name FIALA, JOSEF Street Address (P.O. Box Number is Not Acceptable) 1424 SOUTH ANDREWS AVENUE #100 FORT LAUDERDALE, FL 33316 City Zip Code Okt. 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 agent and title if 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 10. 9. MGRM TITLE Delete TITLE ☐ Change ☐ Addition FIALA, JOSEF NAME NAME STREET ADDRESS STREET ADDRESS 1424 SOUTH ANDREWS AVENUE #100 CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete SCHECHNER, LORELEI NAME NAME STREET ADDRESS 1424 SOUTH ANDREWS AVENUE #100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33316 ☐ Detete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 it 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

GING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED