2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AP)

May 13, 2005 8:00 am Secretary of State **DOCUMENT # L04000089078** 04-20-2005 90029 042 ****50.00 1. Entity Name JOHN'S ANTIQUES, LLC Principal Place of Business Mailing Address $\mathbf{u} \in \mathbf{u} \cup \mathbf{u} \cup \mathbf{u} \cup \mathbf{u}$ 20115 NE 39 PLACE AVENTURA FL 33180 20115 NE 39 PLACE AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CURRAN, LAURENCE E Street Address (P.O. Box Number is Not Acceptable) 4000 PONCE DE LEON BLVD SUITE 470 CORAL GABLES, FL FL 33134 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. THLE MGR Delete TITLE ☐ Channe ■ Addition NAME WIRCHANSKI, JOHN L NAME STREET ADDRESS 20115 NE 39 PLACE STREET ADDRESS CITY-ST-ZIP **AVENTURA FL 33180** CITY-ST-ZIP TIFLE ☐ Defete TITLE ☐ Chance ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Detete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP CITY-ST-7/P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CUTY-ST-78P TITLE □ Deleta ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-702 CITY-ST-ZP 11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther 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 true section or trusted componered to executarities report as required by Chapter 608, Florida Statutes. 305.975.100 me SIGNATURE:

MAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

ATTACHMENT

30006305 John's Antiques, LLC John Wirchanski 20115 NE 39 Place Aventura, FL 33180 305.975.1007

May 10, 2005

Florida Department of State **Division of Corporations** P. O. Box 6478 Tallahassee, Florida 32314

To Whom It May Concern:

I received the enclosed paperwork from your office today. According to my attorney who helped me set up the LLC, I am not required to have an FEI number if I file the LLC profit/loss on my personal IRS forms. That is what I intend to do.

If it is required, my Social Security Number is 261-39-5663. If there is some issue with the above information I have submitted please contact me at the summer address I have listed below. I am leaving for the months of June, July, August, and September for an antique buying trip.

Thank you.

Sincerely. lu L. Wichansli

John L. Wirchanski 160 Franklin Street Dublin, Ohio 43017 305.975.1007 cell