2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 22, 2005 8:00 am Secretary of State **DOCUMENT # L04000089138** 04-22-2005 90052 017 ****50.00 1. Entity Name MD HOLDINGS I, LLC Mailing Address Principal Place of Business 20040634 13 SW 7TH STREET 13 SW 7TH STREET MIAMI, FL 33130 US MIAMI, FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. EEL Number Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MICHAEL LATTERNER & ASSOCIATES, INC. Street Address (P.O. Box Number is Not Acceptable) 13 SW 7TH STREET MIAMI, FL 33130 4 City Zip Code FL 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. DATE (NOTE: Registered Agent algorature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. Addition MGR ☐ Change THEF Delete TITLE LATTERNER, MICHAEL NAME NAME 13 SW 7TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 331130 ☐ Change ☐ Addition MGR ☐ Delete TITLE TITLE ROSEN, WAYNE NAME STREET ADDRESS STREET ADDRESS 277 GALEON COURT CITY-ST-ZIP CITY-ST-7IP CORAL GABLES, FL 33143 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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