2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 25, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L04000089203** 07-25-2005 90041 019 ****50.00 PEACOCK BLUE, LLC. Principal Place of Business Mailing Address 1666 KENNEDY CAUSEWAY 1666 KENNEDY CAUSEWAY NORTH BAY VILLAGE, FL 33141 NORTH BAY VILLAGE, FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07122005 Chg-LLC CR2E083 (10/03) 4. FEI Number 36-4565 789 City & State City & State Applied For Not Applicable Country Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GAMARRA, ORLANDO JR GAMARRA, ORLANDO JR. Street Address (P.O. Box Number is Not Acceptable) 20616 NE 9TH PL. N. MIAMI BEACH, FL 33179 18851 NE 29 AVENUE SUTE 715 8. The above named entity submiting his 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 age typed of printed name of if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Addition TITLE Change ☐ Delete NAME GAVIRIA, JUAN C NAME 1666 KENNEDY CAUSEWAY SUITE 706 STREET ADDRESS STREET ADDRESS CiTY-ST-7iP NORTH BAY VILLAGE, FL 33141 City-St-7iP **MGRM** TITLE ☐ Change TITI F ☐ Delete ■ Addition BELTRAN, ADAN NAME NAME STREET ADDRESS CALLE ECUADOR QUINTA MARLY TERRAZA "A" STREET ADDRESS CITY-ST-ZIP CARACAS, VENEZUELA, DF 1080 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

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.