2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 04, 2005 8:00 am Secretary of State **DOCUMENT # L04000090492** 04-04-2005 90426 036 ****50.00 THE LAW OFFICES OF KEVIN D. DENNIS, LLC Principal Place of Business Mailing Address 842 MERIDIAN ÁVE STE 2-A 842 MERIDIAN AVE STE 2-A MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address 905 Brickell Bay Drive Suite, Apt. #, etc. 03302005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Mot Applicable Mami Žip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Denni DENNIS, KEVIN D Street Address (P.O. Box Number is Not Acceptable 842 MERIDIAN AVE STE 2-A MIAMI BEACH, FL 33139 MIGMI 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. 1 am familiar with, and accept the obligations of registered agent. 600 DE VUIS Signature, typed or printed nan (NOTE: Registered Agent aignature required when rematating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR ☐ Change ■ Addition TITLE ☐ Delete ITLE DENNIS, KEVIN D. NAME NAME STREET ADDRESS 842 MERIDIAN AVE STE 2-A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33139 ☐ Delete ☐ Change ☐ Addition TITLE TETLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TI'D F ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

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