2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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SIGNATURE:



FILED

Apr 10, 2006 8:00 am Secretary of State

04-10-2006 90036 013 ****50.00 382-386 ST ARMANDS CIRCLE LLC Principal Place of Business Mailing Address 3450 NORTHLAKE BLVD 3450 NORTHLAKE BLVD **SUITE 210** SUITE 210 PALM BEACH GARDENS, FL 33403 PALM BEACH GARDENS, FL 33403 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-2041799 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BANNER, NANCY C ESQ Street Address (P.O. Box Number is Not Acceptable) 7711 MILITARY TRAIL NORTH **SUITE 1000** PALM BEACH GARDENS, FL 33410 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. 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, 2006 Make check payable to Florida Department of State 9, MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROSINSKY, MATHIEU NAME NAME STREET ADDRESS 3450 NORTHLAKE BLVD SUITE 210 STREET ADDRESS PALM BEACH GARDENS, FL 33403 CITY-ST-ZIP CITY-ST-ZIP Delete Change | TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Detete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE