2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L05000003602 1. Entity Name 07-13-2006 90081 047 ****50.00 ENTHALPY, LLC Principal Place of Business Mailing Address 1771 SW 21 TERRACE P.O. BOX 452242 MIAMI, FL 33145 MIAMI, FL 33245 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Ant # etc. 01142006 CR2E083 (11/05) Chg-LLC 4. FEI Number City & State City & State Applied For -0179831 Not Applicable Zip Zin Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CREAGH, JUAN **1771 SW 21 TERRACE** Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33145 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) Filing Fee is \$50.00 ¹⁷ Due by May 1, 2006 Make check payable to Florida Department of State EAPPLANTED A MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR Delete Addition TITLE Change CREAGH, JUAN NAME NAME STREET ADDRESS 1771 SW 21 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete ☐ 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information indicated on this report is true and limited liability company or the recurrence. supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information according 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 very rustee empowered to execute this report as required by Chapter 608, Florida Statutes. readl SIGNATURE: SIGNATURE AND TYPED OF ZED REPRESENTATIVE

FILED

Jul 13, 2006 8:00 am