2007 LIMITED LIABILITY COMPANY

SIGNATURE:

FILED **ANNUAL REPORT** Apr 23, 2007 8:00 am Secretary of State DOCUMENT # L05000008524 1. Entity Name 604 TMP LLC 04-23-2007 90371 016 ****50.00 Principal Place of Business Mailing Address 18206 COLLINS AVENUE 18206 COLLINS AVENUE SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160 Principal Place of Business - No P.O. Box # 3. Mailing Address 9577 Harding 9577 Harding Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For Surfside Surfside. 20-4933671 Not Applicable Zio Country Country Zip \$5.00 Additional 5. Certificate of Status Desired \Box 33154 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Glefter, Hernan GLEIZER, HERNAN Street Address (P.O. Box Number is Not Acceptable) 18206 COLLINS AVENUE SUNNY ISLES, FL 33160 9577 Harding Zip Code 33154 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 Make check payable to Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. HGR MGR TITLE TITLE Delete Change ■ Addition Braver, Jorge NAME BRAVER, JORGE NAME STREET ADDRESS 18206 COLLINS AVENUE STREET ADDRESS 9577 HARDING AVE CITY-ST-ZIP SUNNY ISLES, FL 33160 CITY-ST-ZIP **SURFSIDE, FL 33154** TITLE ☐ Delete TITLE □ Change ■ Addition Tuachi, Elias NAME TUACHI, ELIAS NAME STREET ADDRESS 18206 COLLINS AVENUE STREET ADDRESS 9577 HARDING AVE CITY-ST-ZIP SUNNY ISLES, FL 33160 CITY - ST - ZIP **SURFSIDE, FL 33154** 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 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this fling 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.

Daytime Phone #

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