2006 LIMITED LIABILITY COMPANY

Jan 31, 2006 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L05000036480** 1. Entity Name 01-31-2006 90024 034 ****50.00 1131 PROGRESSO, LLC Principal Place of Business Mailing Address 3413 FORREST DRIVE 3413 FORREST DRIVE HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number 20-2801649 Not Applicable Zip Country \$5.00 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VINSON, STEPHEN L JR. Street Address (P.O. Box Number is Not Acceptable) 1200 BRICKELL AVE. **SUITE 1680** MIAMI, FL 33131 City 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 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ☐ Change TITLE **MGRM** ☐ Delete TITLE ☐ Addition SCHINDEL, JAMES E NAME NAME STREET ADDRESS 3413 FORREST DRIVE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP **MGRM** ☐ Delete Change ☐ Addition TITLE TITLE UMADHAY, LONAR A HAME NAME STREET ADDRESS 3413 FORREST DRIVE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE

11. I hereby certify that the information supplied with this filing 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 reserver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS

CITY-ST-ZIP

Umadha Anthon WITHORIZED REPRESENTATIVE

NAME

STREET ADDRESS

CITY-ST-ZIP

1/20/06

FILED