2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Jan 18, 2006 8:00 am Secretary of State DOCUMENT # L05000047832 01-18-2006 90004 037 ****55.00 1. Entity Name MBTH, L.L.C. Principal Place of Business Mailing Address 4700 NW 2ND AVENUE, SUITE 104 4700 NW 2ND AVENUE, SUITE 104 BOCA RATON, FL 33431-4860 BOCA RATON, FL 33431-4860 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For Not Applicable Country Zip Country Žίο \$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 MOSKIN, SIDNEY M Street Address (P.O. Box Number is Not Acceptable) 4700 NW 2ND AVENUE, SUITE 104 BOCA RATON, FL 33431-4860 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ☐ Addition TITLE ☐ Delete TITLE ☐ Change MOSKIN, SIDNEY M NAME NAME 4700 NW Boca Raton Blvd. STREET ADDRESS STREET ADDRESS Suite 101 CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33431-4860 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 Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP oplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information curate 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 er or trustee empowere to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information si indicated on this report is true and a limited liability company or the receiv

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

4/06

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