2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 17, 2006 8:00 am Secretary of State DOCUMENT # L05000074672 04-17-2006 90040 038 ****50.00 8 MILLION, LLC Principal Place of Business Mailing Address 2900 NW 108TH AVENUE 2900 NW 108TH AVENUE MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012006 Chg-LLC CR2E083 (11/05) 4. FEI Number 20-3155148 City & State City & State Applied For Not Applicable Zip Country Zin 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 Name CHANG, SILVIA 4885 NW 107 PASSAGE Street Address (P.O. Box Number is Not Acceptable) **DORAL, FL 33178** 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 (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM ☐ Delete MGRM TITLE ■ Addition NAME SIN LAU, CHI NAME LAU, CHI SIN STREET ADDRESS 2438 SEAMAN AVE. STREET ADDRESS 418 San Manno Cars CITY-ST-7IP S. EL MONTE, CA 91733 CITY-ST-ZIP San Gabriel, CA 91775 MGRM TITLE ☐ Delete TITLE MGRM Channel ☐ Addition NAME YU. JOYCE NAME Yu, Joyce 416 San Marino Oaks San Gabriel, CA 91775 STREET ADDRESS 2438 SEAMA AVE. STREET ADDRESS CITY-ST-ZIP S. EL MONTE, CA 91733 CITY-ST-ZIP TITLE MGRM Delete ☐ Change ☐ Addition NAME HUNG, EMILY NAME STREET ADDRESS 2138 S. WESTBORO AVE. STREET ADDRESS CITY-ST-ZIP ALHAMBRA, CA 91803 CITY-ST-7IP TITLE MGR ☐ Delete MGR TITLE **X** Change ■ Addition NAME LAU, EMILY LAU, EMILY NAME STREET ADDRESS 2438 SEAMAN AVE STREET ADDRESS 418 San Marino Caks CITY-ST-ZIP S. EL MONTE, CA 91733 CITY-ST-ZIP San Gabrus, (K. 91775 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED