2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 07, 2008 8:00 am Secretary of State 02-07-2008 90087 049 ***138.75 **DOCUMENT # L05000074815** GWEN ENFIELD, LLC 60006476 Principal Place of Business Mailing Address 2475 BRICKELL AV. 2475 BRICKELL AV. #1909 #1909 MIAMI, FL 33129 MIAMI, FL 33129 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 01162008 Chq-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 71-0987369 Not Applicable Zip Zip Country Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRIEDLANDER & KAMELHAIR, PL Street Address (P.O. Box Number is Not Acceptable) 2121 S. W. 3RD AVE #501 Svite MIAMI, FL 33129 Shorldan St. Zip Code *33*027 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check pavable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS MGRM ■ Addition TITLE ☐ Delete TITLE ENFIELD, GWEN B NAME NAME STREET ADDRESS 2475 BRICKELL AVE. #1909 STREET ADDRESS MIAMI, FL 33129 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete THILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Change ☐ Addition Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS

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.

NING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

FILED