2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

May 10, 2006 8:00 am Secretary of State DOCUMENT #L05000075426 05-10-2006 90019 028 ****50.00 1. Entity Name FYS LLC Principal Place of Business Mailing Address 20045645 9619 SAVON WINDS DRIVE 9619 SAVON WINDS DRIVE BOCA RATON, FL 33346 BOCA RATON, FL 33346 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292006 CR2E083 (11/05) City & State Applied For City & State Not Applicable Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VIVIES, PATRICK 700 E. DANIA BEACH BLVD., SUITE 202 Street Address (P.O. Box Number is Not Acceptable) **DANIA, FL 33004** 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 10. ADDITIONS/CHANGES 9. TITLE MGR C Delete TITLE ☐ Change ☐ Addition ROUCHE, FREDERIC NAME 9619 SAVON WINDS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33346 CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ANDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TILLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete STREET ADDRESS STREET ANDRESS CITY-ST-ZIP CITY-ST-ZIP Delete [7] Addition TITLE TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-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.

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED