2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L05000078421 03-23-2006 90259 037 ****50.00 TATÉ FLORIDA VENTURES, LLC Principal Place of Business Mailing Address 1175 NE 125TH STREET 1175 NE 125TH STREET SUITE 102 SUITE 102 NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162006 Chg-LLC CR2E083 (11/05) 4. FEI Number 20 - 3502524 City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TATE, STANELY O **1175 NE 125TH STREET SUITE 102** MIAMI, FL 33161 City Zip Code 8. The above named entity submits this statement for the 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 nted name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM TITLE Delete . ■ Addition TATE, STANELY G NAME -NAME 1175 NE 125TH STREET, SUITE 102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33161 CITY-ST-ZIP **MGRM** Delete TITLE TITLE ☐ Change Addition TATE, JAMES D NAME NAME 1175 NE 125TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP NORTH MIAMI, FL 33161 CITY-ST-7IP MGRM TITLE ☐ Delete Change TITLE ■ Addition NAME TATE, J. KENNETH NAME STREET ADDRESS 1175 NE 125TH STREET STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33161-CITY_ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADORESS 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 wrall 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.

CITY-ST-ZIP

SIGNATURE:
SIGNATURE AND TYPE OF PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

3/16/06

FILED Mar 23, 2006 8:00 am

305-891-1107x