2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 16, 2006 8:00 am Secretary of State **DOCUMENT # L05000087980** 04-18-2006 90006 027 ****50.00 1. Entity Name 804 SPIA LLC Principal Place of Business Mailing Address 30008545 18206 COLLINS AVE 18206 COLLINS AVE SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052008 Chg-LLC CR2E083 (11/05) City & State City & State Applied For Not Applicable Ζip \$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 ALPERN, FERNANDO Street Address (P.O. Box Number is Not Acceptable) 18208 COLLINS AVE SUNNY ISLES, FL 33160 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 epplicable. (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 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE Defete mu ☐ Change ☐ Addition ASQUENAZI, JACOBO MALE NAME STREET ADDRESS 18206 COLLINS AVE STREET ADDRESS SUNNY ISLES, FL 33160 CITY-ST-ZIP CITY-ST-ZIP Octob TITLE ☐ Change ☐ Addition KANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-77 CITY-ST-ZIP Detete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-51-712 CITY-ST-72P ☐ Addition ☐ Change D Delete TITLE TITLE NAME MALIE STREET ADDRESS SCREET ADORESS CITY-ST-71P 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 affect as if made under cath; 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. SIGNATURE: JACOBO AZKROOZI

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Dayerne Phone #

FILED

Federal Tax ID / EIN

This is your provisional Employer Identification Number:

20-3555042

Today's Date is: September 30, 2005 GMT

You will receive a confirmation letter in U.S. mail within fifteen days. The letter will also contain useful tax information for your business or organization.

If you have input any of the information on your application in error, please wait seven days and contact the EIN Toll Free area at 1-800-829-4933, Monday - Friday, 7:30am - 5:30pm. If you do not want to call, please make corrections on the letter you receive confirming your EIN and return it to the IRS.

TO MARKET TRANS

If you are going to complete other on-line applications that require your Employer Identification Number(EIN) you can copy it by performing the following steps:

- 1) Use your mouse to highlight your EIN (blue number on top of page) by moving your pointer on top of the number.
- 2) Press the Ctrl key at the same time pressing the C key.

Once you copy your EIN you can paste it in the appropriate place by pressing the Ctrl key at the same time pressing the V key.

You may click on the buttons below for different print options or to fill out another Form SS-4.

Review and Print Form SS-4 Fill Out Another Form SS-4

Click <u>here</u> to return to the Internet Employer Identification Number landing (start) page.