2006 LIMITED LIABILITY COMPANY

Feb 08, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # L05000091667 02-08-2006 90087 048 ****50.00 TUHÁYE HOLDINGS, LLC Principal Place of Business Mailing Address 412 EAST HILLSBORO BOULEVARD P.O. BOX 163 20006003 DEERFIELD BEACH, FL 33443 DEERFIELD BEACH, FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number Not Applicable Zip Zip 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 PENNACHIO, DENNIS Street Address (P.O. Box Number is Not Acceptable) 412 EAST HILLSBORO BOULEVARD DEERFIELD BEACH, FL 33441 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, typed or printed name of registered agent and title if applicable. (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 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM ☐ Change Addition Delete TIT1 F TITLE NAME PENNACHIO, DENNIS NAME 412 EAST HILLSBORO BOULEVARD STREET ADDRESS STREET ADDRESS DEERFIELD BEACH, FL-33441 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE PALACINO, RICHARD A NAME STREET ADDRESS 412 EAST HILLSBORO BOULEVARD STREET ADDRESS CITY-ST-7IP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP Change TITLE MGRM □ Detete TITLE ■ Addition PALACINO, JANET E NAME NAME STREET ADDRESS 412 EAST HILLSBORO BOULEVARD STREET ADDRESS DEERFIELD BEACH, FL 33341 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE Change NAME NAME

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.

CITY-ST-ZIP

TITLE NAME STREET ADDRESS

STREET ADDRESS CITY-ST-7IP

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

☐ Change

Addition

FILED