2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

سيافت الرم

Secretary of State DOCUMENT # L05000091667 01-22-2007 90150 013 ****50.00 TUHAYE HOLDINGS, LLC Principal Place of Business Mailing Address 60004564 412 EAST HILLSBORO BOULEVARD P.O. BOX 163 DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33443 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-3972195 Not Applicable Zip Country 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 reinstaling) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE ☐ Change ☐ Addition PENNACHIO, DENNIS NAME NAME STREET ADDRESS 412 EAST HILLSBORO BOULEVARD STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP MGRM TITLE □ Change ☐ Addition TITLE Delete PALACINO, RICHARD A NAME NAME STREET ADDRESS 412 EAST HILLSBORO BOULEVARD STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition PALACINO, JANET E NAME NAME 412 EAST HILLSBORO BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33341 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

PENNACHIO

FILED Jan 22, 2007 8:00 am

Daytime Phone #