2006 LIMITED LIABILITY COMPANY

May 03, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-03-2006 90027 024 ****50.00 **DOCUMENT # L05000095488** AUDÚBON ICM, LLC Principal Place of Business Mailing Address 60035227 1414 N.W. 107 AVENUE 1414 N.W. 107 AVENUE 109 109 MIAMI, FL 33172 US MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122006 Chg-LLC City & State City & State 4. FEI Number 20-3543798 Zip Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BALZOLA, CARLOS Street Address (P.O. Box Number is Not Acceptable) 1414 N.W. 107 AVENUE 109 MIAMI, FL 33172 City 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) Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State

CR2E083 (11/05) Applied For Not Applicable \$5.00 Additional Fee Required Zip Code Make check payable to

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IGNATURE AND TYPED OR PRINTED NAME OF

MANAGING MEMBERS/MANAGERS

BALZOLA, CARLOS

MIAMI, FL 33172

MIAMI, FL 33172

MIAMI, FL 33172

GONZALEZ, GLENDA

FERNANDEZ PLA, JORGE

MGR

1414 N.W. 107 AVENUE SUITE 109

1414 N.W. 107 AVENUE SUITE 109

1414 N.W. 107 AVENUE SUITE 109

MANAGER, OR AUTHORIZED REPRESENTATIVE

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