2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L05000115268 02-09-2006 90149 036 ****50.00 1. Entity Name CTX, LLC Principal Place of Business Mailing Address 13661 DEERING BAY DRIVE 13661 DEERING BAY DRIVE MIAMI, FL 33158 MIAMI, FL 33158 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. 02042006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 55-0912414 Not Applicable Ziο Country Ζip Country \$5.00 Additional 5. Certificate of Status Desired 6. Hame and Address of Current Registered Agent 7. Name and Address of New Registered Agent GENDLER, RICHARD Street Address (P.O. Box Number is Not Acceptable) 2828 CORAL WAY STE 304 MIAMI, FL 33145 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 SIGNATURE Bignature, typed or priviled name of registered agent and title if applicable (NOTE: Registered Agent eignsture required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2008 Make check psyable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM TITLE C) Dedated ITTLE ☐ Citange ☐ Addition FISHMAN, ALLEN MAME 13881 DEERING BAY DRIVE STREET ADDRESS MIAMI, FL 33158 CTTY - ST - 78° CITY-ST-ZP MGRM TRLE C Deista TITLE ☐ Change ☐ Addition FISHMAN, LOEL NAME STREET ADDRESS 138 SEGOVIA WAY STREET ADDRESS JUPITER, FL 33458 CITY-ST-77 CITY-51-ZIP ☐ Detete TITLE Change ☐ Addition KUME STREET ADDRESS STREET ADORESS CITY-ST-20 CITY-ST- RP TITLE O Detesio Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-57-29 CITY-ST-ZIP TITLE Outlete Chance ☐ Addition KAME STREET ADDRESS STREET MODRESS CITY-ST-70 CTTY - ST - ZIP C Cetate MILE Change ☐ Addition HANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby cartify that the information supplied with this filling does not qualify for the examptions 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 cath; that I am a managing member or manager of the limited flability company or the sectiver or trustee empoyee's to execute this report as required by Chapter 608, Florida Statutes. ALLAN FISHMAN SIGNATURE:

TR. MANAGER, OR AUTHORISTS REPRESENTATION

FILED

Feb 27, 2006 8:00 am



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 13, 2006

CTX, LLC 13661 DEERING BAY DRIVE MIAMI, FL 33158

Subject: CTX, LLC

Reference Number:

L05000115268

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/CJ ANNUAL REPORTS SECTION