2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE: 2

Jul 10, 2006 8:00 am Secretary of State **DOCUMENT #L05000117828** 07-10-2006 90105 021 ****55.00 1. Entity Name 629 JEANNE, LLC Principal Place of Business Mailing Address 6538 COLLINS AVE 6538 COLLINS AVE **SUITE 252** SUITE 252 MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07032006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number Not Applicable Country Country \$5.00 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JAY, PARKER P Street Address (P.O. Box Number is Not Acceptable) 1691 MICHIGAN AVE 320 MIAMI BEACH, FL 33139 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 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 September 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KENT, FLESICHMAN NAME 6538 COLLINS AVE, SUITE 252 STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ■ Addition LAURA, FLEISCHMAN NAME NAME STREET ADDRESS 6538 COLLINS AVE., SUITE 252 STREET ADDRESS CHY-ST-7IP MIAMI BEACH, FL 33139 CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE ☐ Change Addition TILLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP 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 seceiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TYPED OR PRINTED MAKE OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED