2007 LIMITED LIABILITY COMPANY

Feb 27, 2007 8:00 am Secretary of State ANNUAL REPORT 02-27-2007 90081 049 ****50.00 DOCUMENT # L06000004669 Entity Name TIFFANY ALLESHOUSE, LLC 60019102 Principal Place of Business Mailing Address 2220 C STREET 2220 C STREET #315 #315 SAN DIEGO, CA 92102 US SAN DIEGO, CA 92102 US 2. Principal Place of Business - No P.O. Box # 1816 Grand AVE 3. Mailing Address 1816 Grand 1816 Grand Suite, Apt. #, etc. Suite, Apt. #, etc 02202007 Chg-LLC CR2E083 (12/06) State State San Diego 4. FEI Number Applied For Diego 55-0912395 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNNI, SMITH Street Address (P.O. Box Number is Not Acceptable) 4301 NE 1ST TERRACE, SUITE 15 OAKLAND PARK, FL. FL. 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) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR Change TITLE Delete TITLE Addition ALLESHOUSE NAME ALLESHOUSE, TIFFANY NAME GRAND AVE 2220 C STREET #315 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 92102 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE THIE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ITTLE THEF Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition THEF ☐ Change NAME 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.

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

SIGNATURE:

FILED