2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT # L06000013868** 04-16-2007 90342 003 ****50.00 1. Entity Name EŁ NÍDO DI AMOR, LLC Principal Place of Business Mailing Address 1651 #1 CAPE HOPE AVE NE 1651 #1 CAPE HOPE AVE NE 60036724 ST PETERSBURG, FL 33702 ST PETERSBURG, FL 33702 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number 71-0996714 Not Applicable Zin Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, BRIAŃ E Street Address (P.O. Box Number is Not Acceptable) C/0 BRIAN E JOHNSON, P.A. 7190 SEMINOLE BLVD SEMINOLE, FL 33772 City Zip Code FI 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 Fiorida. I am familiar with, and accept 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 & 🐭 🗦 ا روز -و ، الشهر الم MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE T!TLE ☐ Change ☐ Addition Delete GRAY, ROBERT E JR NAME NAME STREET ADDRESS 118 BRIGHTON WAY STREET ADDRESS CITY-ST-72P MERRICK, NY 11566 CITY-ST-ZIP MGRM TID F ☐ Change ☐ Delete TITLE Addition NAME COLE, BRADLEY G NAME STREET ADDRESS 241 W. 97TH STREET, #13N STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10025 CITY-ST-71P MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition WOELFEL, JOAN T NAME NAME STREET ADDRESS 3 BANGOR ST STREET ADDRESS CITY-ST-ZIP LINDENHURST, NY 11757 CITY-ST-ZIP TITLE **MGRM** ☐ Delete TITLE ☐ Change ☐ Addition NAME GRAY, JOHN E NAME 69 BROADWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROCKVILLE CENTRE, NY 11570 CITY-ST-ZIP ☐ Change TITLE TITI F ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

F SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED