2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Apr 17, 2008 08:00 Al Secretary of State DOCUMENT # L06000014827 1. Entity Name FERMATA, L.L.C. Principal Place of Business Mailing Address P.O. BOX 639 2550 EISENHOWER BLVD., SUITE 209 FORT LAUDERDALE, FL 33302 FT. LAUDERDALE, FL 33316 04102008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LEONARD, C. GLENN 1995 EAST OAKLAND PARK BLVD., SUITE 105 FORT LAUDERDALE, FL 33306 IN THE SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Repistered Agent argusture required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE JACKSON, ROBERT I NAME STREET ADDRESS 2550 EISENHOWER BLVD., SUITE 209 U00000904447 05/01/08-80013-023 138.75 FT. LAUDERDALE, FL 33316 City-SI-ZIP IIIO. NAME STREET ADDRESS CITY-ST-7P DILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

STREET ADDRESS COTY-ST-7/P

Daytime Phone #