2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 17, 2008 8:00 am Secretary of State **DOCUMENT # L06000035745** 1. Entity Name 01-17-2008 90055 016 ***138.75 FLOREZ CONSULTANTS, LLC Principal Place of Business Mailing Address 663 CARRINGTON LANE 663 CARRINGTON LANE WESTON, FL 33326 WESTON, FL 33326 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For City & State City & State 11-3775875 Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PAUL SALVER, PA Street Address (P.O. Box Number is Not Acceptable) 2721 EXECUTIVE PARK DRIVE, SUITE 3 WESTON, FL 33331 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) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES TITLE MGR Delete TITLE ☐ Change ■ Addition FLOREZ, OTONIEL NAME NAME STREET ADDRESS 663 CARRINGTON LANE STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-7IP MGR TITLE ☐ Delete TITLE ☐ Change ■ Addition NICOLAIDIS, ROMY NAME NAME 663 CARRINGTON LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change 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.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED