2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # L06000110665 1. Entity Name 04-30-2007 90040 005 ****50.00 TOUCHSTONE, LLC Principal Place of Business Mailing Address 2030 SOUTH OCEAN DRIVE 2030 SOUTH OCEAN DRIVE 1008 HALLANDALE BEACH FL 33009 US HALLANDALE BEACH FL 33009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 30-0390627 Not Applicable Zip Country ... Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MORTON, ENGEL EXEC.VP Street Address (P.O. Box Number is Not Acceptable) 2030 SO. OCEAN DRIVE 1008 HALLANDALE BEACH FL FL 33-009 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE HILE MGR ☐ Delete ☐ Change ☐ Addition NAME ENGEL, SYDELLE NAME. STREET ADDRESS STREET ADDRESS 2030 SO OCEAN DRIVE CITY - SI - ZIP HALLANDALE BEACH FL 33009 CITY-ST-7IP TITLE ☐ Delete 1011 ☐ Change Addition NAME ENGEL, MORTON S NAME STREET ADDRESS 2030 SO OCEAN DRIVE STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HALLANDALE BEACH FL 33009 ☐ Delete THE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete THILE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-S1-7IP ☐ Delete HHC TITLE, ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete HILL Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED