2007 LIMITED LIABILITY COMPANY

Apr 26, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-26-2007 90043 024 ****50 00 DOCUMENT # L06000118941 HWH HOUSEHOLD, LLC Principal Place of Business Mailing Address 450 EAST LAS OLAS BLVD 450 EAST LAS OLAS BLVD STE 1500 STE 1500 FT LAUDERDALE, FL 33301 FT LAUDERDALE, FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172007 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number City & State City & State <u> 20 - 8039 585</u> Not Applicable Zip Country Zip 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 Name AMERICAN INFORMATION SERVICES INC Street Address (P.O. Box Number is Not Acceptable) 350 EAST LAS OLAS BLVD STE 1600 FT LAUDERDALE, FL 33301 Zip Code City 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) Filing Fee Is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR TITLE Change Addition TITLE ☐ Delete Holdings , Inc NAME NAME Sta 1500 as Olas Blud, STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 33301 CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 repetitive or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE NAME

TITLE

NAME STREET ADDRESS

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

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SIGNATURE:

TITLE

NAME

TITI F NAME

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NAME

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STREET ADDRESS CITY-ST-ZIP

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CITY-ST-ZIP

Cris V. Branden

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

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