2003 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

DOCUMENT # L07000010912 1. Entity Name 05-07-2008 90015 017 ***138 75 1114 NOD, LLC Provinced Plant of Business Making Address 3200 NORTH OCEAN BLVD #2507 FT LAUDERDALE FL 33308 3200 NORTH OCEAN BLVD #2507 FT LAUDERDALE FL 33308 2. Principal Place of Bouriess - No S.C. Ec. # 2. Moihor Aisteress Suite, ACI. F. 194. Source, Acr W. MC CH2E083 (10/07) 1st MOORE Civ & Siate City & State Applied For 26-2808350 Not Applicable Zip Country \$5.00 Addaional S. Conflicate of Scalut Cesived Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent TENAY, RONALD K Singer Andreita (P.O. Bux Number is Not Acceptable) 3200 NORTH OCEAN BLVD #2507 FT LAUDERDALE FL 33308 Zip Code 4. The above remed entity submits this statement by 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 Receive the state of the state of the second state of th STORE BASICIONAL STREET STREET IN WARREST BOOK FILE NOW!!! FEE IS \$138.75 After May 1, 2009, Fee WIR De \$539.75 Make Creck Payoble to Florida Department of State MANIGING MEMBERS/MANAGERS ADDITIONS CHANGES 1¢. Addition thi MGA mar Chance 1000 TANAY, RONALD K تعمدا CIRCITACORESS 3200 NORTH OCEAN BLVD #2507 STREET ADDRESS CITY OF DE FT LAUDERDALE FL 33368 OFF-ET-ZP [] Change ☐ Addiom THE Ceta ыu NAME MAA? S19601-006558 STREET JODGESS (311×51-74 CRY-SI-ZY FRU Charge Addaine Determine · ac E/4166 STREET APPORTERS STREET ACCRESS CHY SI ZY 1319-131-20P Tin: Comme FFIE ☐ Change 1445 NAME OF SEPTER ADDRESS STREET ADDRESS COV-SI-Z# (217-51-79 TriE Character Authion 7011 Delete 14443 RASA STREET ANDRESS STREET 4UCHESS U13-51-78 CITY - 57-27 1111 C) Cattle TITLE (Crossor Addiese: Mª Nº 1010 \$14031 (\$CH(\$\$ STATES AUDITESS (JIY \$1-30) C:TY-S1-29 11. I hereby opidly that the enterprise socialises with the tring does not teachy for the exemptions contained in Section 119, Floriba Statutes, I button certify that the efformation indicated on this report is true end-projective and that my appeared shall have the same legal either as it make collections at their a managing chamber or manager of the finding company of the register or the register or the register or the register or the register of the regis 4-20-08 SIGNATURE:

S MEMBER MAKACEN, OR SUTHORICES PEPAESEMPATIVE

FILED Jun 20, 2008 8:00 am **Secretary of State**

Date of the co

DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE # L070000010912
CINCINNATI OH 45999-0023 IRS DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE

Date of this notice: 06-16-2008

Employer Identification Number: 26-2808350

Form: SS-4

Number of this notice: CP 575 G

1114 NDD LLC RONALD TENAY SOLE MBR 3200 N OCEAN BLVD FT LAUDERDALE, FL 33308

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 26-2808350. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

A limited liability company (LLC) may file Form 8832, Entity Classification Election, and elect to be classified as an association taxable as a corporation. If the LLC is eligible to be treated as a corporation that meets certain tests and it will be electing S corporation status, it must timely file Form 2553, Election by a Small Business Corporation. The LLC will be treated as a corporation as of the effective date of the S corporation election and does not need to file Form 8832.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at www.irs.gov. If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

IMPORTANT REMINDERS:

- * Keep a copy of this notice in your permanent records. This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you.
- * Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- * Refer to this EIN on your tax-related correspondence and documents.

If you have questions about your EIN, you can call us at the phone number or write to us at the address shown at the top of this notice. If you write, please tear off the stub at the bottom of this notice and send it along with your letter. If you do not need to write us, do not complete and return the stub. Thank you for your cooperation.