2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 14, 2008 8:00 am Secretary of State **DOCUMENT # L07000071850** 01-14-2008 90050 043 ***138.75 RAZOOK CAPITAL HOLDINGS, LLC Mailing Address Principal Place of Business 333 3RD AVE NORTH 333 3RD AVE NORTH **STE 400** STE 400 ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 360 Central Avenue 360 Central Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 CR2E083 (12/06) Chg-LLC Suite 250 Suite 250 City & State 4. FEI Number Applied For City & State St. Petersburg, FL Not Applicable St. Petersburg, FL 14-200351 Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired 33701 USA 33701 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAZOOK, RICHARD Street Address (P.O. Box Number is Not Acceptable) 1111 BRICKELL AVE STE 2500 MIAMI, FL 33131 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) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. Change Addition ☐ Delete TITLE Manager TITLE NAME NAME Fred S. Razook, Jr. STREET ADDRESS STREET ADDRESS 360 Central Ave, Suite 250 St. Petersburg, FL 33701 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE Manager NAME Richard J. Razook NAME STREET ADDRESS STREET ADDRESS 1111 Brickell Ave, Suite 2500 CITY-ST-7IP CITY-ST-ZIP Miami FL 33131 ☐ Addition Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with his filling 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 mat 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.

GING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #