2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 28, 2008 8:00 am Secretary of State **DOCUMENT # L07000073204** 1. Entity Name 5920 TCW, LLC 02-28-2008 90105 012 ***138.75 Principal Place of Business Mailing Address **5741 DEWEY STREET 5741 DEWEY STREET** HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33023 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 26-0600066 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 COUTURE, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 3406 DEAN STREET NAPLES, FL 34104-3304 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. DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE TITLE Change MGRM □ Delete ■ Addition NGRIL NAME NAME Lerner, Lawrence STREET ADDRESS STREET ADDRESS 9999 Collins Ave., 30/ HARLOUR FI 33154 CITY-ST-ZIP CITY-ST-ZIP Bay Harbor, Fl. 33154 Delete TITLE TITLE ☐ Change ☐ Addition NAME Couture, Stephen 1565 Dolphin Lane STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Naples, Fl. 34102 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition 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 TITLE TITLE ☐ Change ■ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

EMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED