2008 LIMITED LIABILITY COMPANY

SIGNATURE:

Mar 10, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L07000089131** 1. Entity Name 03-10-2008 90338 011 ***138.75 BUTTERCUP'S COLLECTION, LLC Principal Place of Business Mailing Address 8880 SOUTHERN ORCHARD RD. SOUTH 8880 SOUTHERN ORCHARD RD. SOUTH PANTAGAG ... DAVIE, FL 33328 **DAVIE, FL 33328** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 CR2E083 (12/06) Applied For City & State City & State 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 PATACA, DAVID J 8880 SOUTHERN ORCHARD RD. SOUTH Street Address (P.O. Box Number is Not Acceptable) **DAVIE, FL 33328** 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. 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 ADDITIONS/CHANGES 10. **MGRM** TITLE ☐ Delete TITLE ☐ Change ☐ Addition PÁTACA, ALISSA B NAME NAME STREET ADDRESS 8880 SOUTHERN ORCHARD RD. SOUTH STREET ADDRESS CETY-ST-ZIP DAVIE, FL 33328 CITY-ST-ZIP TITLE **MGRM** ☐ Change Addition Delete TITLE PATACA, DAVID J MARKE NAME STREET ADDRESS 8880 SOUTHERN ORCHARD RD. SOUTH STREET ADDRESS CiTY-ST-ZIP **DAVIE, FL 33328** CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITL F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this 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 accorate 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 receipter or trustee employeered to execute this report as required by Chapter 608, Florida Statutes.

MBER, MANAGER, OR AUTHORIZED REPRES

FILED