2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117311

Entity Name: CULT FLORIDA, LLC

FILED Mar 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11300 N.W. 131ST 1508 BAY RD. 343

MEDLEY, FL 33178

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

11300 N.W. 131ST 1508 BAY RD.

MEDLEY, FL 33178 343

MIAMI BEACH, FL 33139

FEI Number: 26-1445440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRITCHETT, JOHN PRITCHETT, JOHN 11300 N.W. 131ST 1508 BAY RD.

MEDLEY, FL 33178 US 343 MIAMI BEACH, FL 33139 US

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.

SIGNATURE: JOHN PRITCHETT 03/13/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

CULT USA APS, Name: Name: Address: 11300 N.W. 131ST Address: City-St-Zip: MEDLEY, FL 33178 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

JJ&F ENTERPRISES, LL, C Name: Name: Address: 11300 N.W. 131ST Address: City-St-Zip: MEDLEY, FL 33178 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: JOHN PRITCHETT 03/13/2008