2008 LIMITED LIABILITY COMPANY

SIGNATURE

May 21, 2008 8:00 am Secretary of State ANNUAL REPORT 04-21-2008 90305 040 ***138.75 DOCUMENT # L08000008939 1. Entity Name A & N EZRIN, LLC OUUUUUU Principal Place of Business Malling Address 1827 SOUTH BAYSHORE LANE 1827 SOUTH BAYSHORE LANE MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-35-1459 Not Applicable 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 BRYAN, CARLA D Street Address (P.O. Box Number is Not Acceptable) 1206 EAST RIDGEWOOD STREET ORLANDO, FL 32803 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 Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Delete TITLE Manager Change Addition BULE EZRIN, ALAN M NAME Jodi Murphy 1827 SOUTH BAYSHORE LANE STREET ADDRESS STREET ADDRESS 133 Raintree Drive CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP Longwood, Florida ☐ Addition TITLE Delete TITLE Manager EZRIN, NANCY S NAME NAME Kara Ezrin 1827 SOUTH BAYSHORE LANE STREET ADDRESS STREET ADDRESS 1827 S. Bayshore Lane MIAMI, FL 33133 CITY-ST-ZIP CITY-ST-ZIP Miami, Florida 33133 ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Chance ☐ Addition ☐ Delete DIE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP Delzte ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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.

ER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED