2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # L95000000197 04-28-2006 90031 046 ****61.25 1840 NE 153RD ST., L.C. 40000000 Principal Place of Business Mailing Address 4101 SW 47 AVE 4101 SW 47 AVE 105 105 **DAVIE, FL 33314 DAVIE, FL 33314** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For 4. FEI Number 65-0606565 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 SPIVAK, MERRILL Street Address (P.O. Box Number is Not Acceptable) 4101 SW 47 AVE -#105 **DAVIE, FL 33314** 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 4 applicable. (NOTE: Registered Agent aignature required when reinstaing) DATE Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE □ Change ■ Addition SPIVAK, MERRILL NAME NAME STREET ADDRESS 4101 SW 47 AVE, #105 STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP **DAVIE, FL 33314** TITLE **MGRM** ☐ Detete TITLE Change Addition NAME SPIVAK, PHYLLIS NAME 4101 SW 47 AVE, #105 STREET ADDRESS STREET ADDRESS DAVIE, FL 33314 City-St-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE 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 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 on the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Dayorne Phone 6

Apr 28, 2006 8:00 am Secretary of State