2004 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT (AR) Feb 16, 2004 8:00 am DOCUMENT # L96000000816 **Secretary of State** 1. Entity Name 02-16-2004 90160 003 ****50.00 KOCH, NEWTON & PARTNERS, L.C. Principal Place of Business Mailing Address 1700 E. LAS OLAS BLVD 1700 E. LAS OLAS BLVD FORT LAUDENDALE FL 33301 CR2E083 (11/03) Applied For 4. FEI Number 65-0685712 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NEWTON, JOHN ROBERT III Street Address (P.O. Box Number is Not Acceptable) 1619 S.E. 13TH STREET FORT LAUDERDALE FL 33316 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES TITLE MEM ☐ Delete TITLE ☐ Change Addition NEWTON, JOHN ROBERT III NAME NAME STREET ADDRESS 1619 S.E. 13TH STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33316 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME KOCH, NEWTON & PARTNERS, SL NAME STREET ADDRESS CALLE PORTO PI, 459 STREET ADDRESS CITY-ST-ZIP PALMA DE MALLOROA 07015 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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-ZIP CITY-ST-ZIP TITLE 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 filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Daytime Phone #

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE