2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am Secretary of State DOCUMENT # L9800001828 05-15-2002 90054 015 ****50.00 B, S, S & S FINANCIAL SERVICES, L.C. Principal Place of Business Mailing Address 9655 S. DIXIE HIGHWAY, THIRD FLOOR 9655 S. DIXIE HIGHWAY, THIRD FLOOR MIAMI FL 33156 MIAM! FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1712820 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 ATRIUM REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 1500 SAN REMO AVENUE, SUITE 125 **CORAL GABLES FL 33146** 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. 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 Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITI F MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME SPRITZER, MICHAEL STREET ADDRESS STREET ADDRESS 9655 S. DIXIE HIGHWAY, THIRD FLOOR CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** MGRM TITLE Change ☐ Addition TITLE ☐ Delete NAME BERENFELD, MARC NAME STREET ADDRESS STREET ADDRESS 9655 S. DIXIE HIGHWAY, THIRD FLOOR CITY-ST-7iP CITY-ST-ZIP **MIAMI FL 33156** TITLE ☐ Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 or trusty of impowered to execute this report as required by Chapter 608, Florida Statutes.

R AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING MANAGE

FILED