2005 LIMITED LIABILITY COMPANY

TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY - ST- ZIP

FILED Mar 18, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # L99000001881 1. Entity Name BENGHAZI, L.L.C. Principal Pface of Business Mailing Address 2440 NORTH ROOSEVELT BOULEVARD 2440 NORTH ROOSEVELT BOULEVARD KEY WEST, FL 33040 KEY WEST, FL 33040 03092005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0910669 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCARTHY, ERIC 617 WHITEHEAD STREET DO NOT WRITE KEY WEST, FL 33040 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE · Signature, typed or printed name of registered agent and fille if applicable (NCTC Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE ZORROK, NASER NAME 2440 NORTH ROOSEVELT BOULEVARD STREET ADDRESS CITY ST-ZIP KEY WEST, FL 33040 TITLE NAME. U00000268741 STREET ADDRESS 03/18/05-80054-019 50.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f). 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 hability company or the receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes.

Daytime Phone #