2005 LIMITED L'ABILITY COMPANY

## May 02, 2005 8:00 am Secretary of State ANNUAL REPORT 05-02-2005 90106 019 \*\*\*\*50.00 **DOCUMENT # L99000002123** ATLANTIC BUSINESS CENTER L.C. Principal Place of Business Mailing Address 20052432 2100 PARK CENTRAL BOULEVARD NORTH 2100 PARK CENTRAL BOULEVARD NORTH STE 900 STE 900 POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 2. Principal Place of Business 2875 N.E. 191<sup>ST</sup> STREET 3. Mailing Address 2875 N.E. 191<sup>ST</sup> STREET Suite. Apt. #. etc. Suite. Apt. #. etc. 04062005 CR2E083 (10/03) Chg-LLC PENTHOUSE 1B PENTHOUSE 1B City & State City & State 4. FEI Number Applied For AVENTURA, FLORIDA 65-0911341 Not Applicable AVENTURA FLORIDA 33180 Country USA Country USA \$5.00 Additional 33180 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLEIN, THEODORE J ESQ Street Address (P.O. Box Number is Not Acceptable) 8030 PETERS ROAD BUILDING D, SUITE # 104 PLANTATION, FL 33324 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) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE ☐ Delete ☐ Change ☐ Addition AZOUT, JACK NAME NAME STREET ADDRESS 2875 NE 191 STREET, PENTHOUSE 1 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-7/P TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition GILINSKI, SAUL NAME NAME STREET ADDRESS 2875 NE 191 STREET, PENTHOUSE 1 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-7IP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SREDNI, ERWIN NAME STREET ADDRESS 2875 NE 191 STREET, PENTHOUSE 1 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 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 occurate 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 companying the receive or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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Erwin Sreoni ED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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