2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Feb 23, 2005 08:00 AM **Secretary of State DOCUMENT # L99000004466** 1. Entity Name SSGA, L.L.C. Principal Place of Business. Mailing Address 2875 NE 191ST STREET __ 2875 NE 191ST STREET SUITE 400 SUITE 400 AVENTURA, FL 33180 AVENTURA, FL 33180 01042005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0935110 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STUDNIK, SHANI DO NOT WRITE 2875 N.E. 191ST STREET SUITE 400 IN THIS SPACE AVENTURA, FL 33180 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. (NOTE Registered Agont signature required when reinstating) Signature, typed of printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE STUDNIK, SHANI NAME STREET ADDRESS 2875 N.E. 191ST STREET, SUITE 400 4000000240113 AVENTURA, FL 33180 CITY-ST-ZIP 772/73/05-60019-001 50.0**0** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 five 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 of the receiver or trustee droowered to execute this report as required by Chapter 608, Florida Statutes.

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

CITY-ST-ZIP