FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 06, 2002 8:00 am Secretary of State DOCUMENT # L9900008090 1. Entity Name 05-06-2002 90188 044 ****50.00 TEQUILA BLUE ON THE BEACH, LLC Principal Place of Business Mailing Address 601 BRICKELL KEY DRIVE, STE. 802 601 BRICKELL KEY DRIVE, STE. 802 954707 MIAMI FL 33131 MIAMI FL 33131 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 65-0964041 Not Applicable Zip Country 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 VAZQUEZ, GERARDO A ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 601 BRICKELL KEY DRIVE, SUITE 802 MIAMI FL 33131 City Zip Code FL 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 MGRM TITLE ☐ Delete TITLE Addition Change TEQUILA BLUE, INC. NAME STREET ADDRESS 601 BRICKELL KEY DRIVE, STE. 802 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP **MGRM** TITI F ☐ Delete TITLE ☐ Change ☐ Addition GENARO LOZANO FLORIDA, LLC NAME NAME STREET ADDRESS 601 BRICKELL KEY DRIVE, STE. 802 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE , Change Addition TEQUILA SHOT, INC. NAME NAME STREET ADDRESS 601 BRICKELL KEY DRIVE, STE. 802 STREET ADDRESS CITY-ST-7P MIAMI FL 33131 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change Addition NEW OCEAN BLUE, INC. NAME NAME 601 BRICKELL KEY DRIVE, STE. 802 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition STREET ADDRESS 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 true and accurate and that my afginature 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

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

☐ Delete

☐ Addition

☐ Change