2004 LIMITED LIABILITY COMPANY ——ANNUAL REPORT

Feb 11, 2004 08:00 AM **DOCUMENT # M02000001301 Secretary of State** 1. Entity Name MAX CHIRA LLC Principal Place of Business Mailing Address 940 ADAMS STREET 940 ADAMS STREET HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 CR2E083 (10/03) 02072004 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CHIRA, MAX 940 ADAMS STREET HOLLYWOOD, FL 33019 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. I am familiar with, and accept the obligations of registered agent. 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, 2004 MANAGING MEMBERS/MANAGERS 9. MGR MLE CHIRA, MAX NAME STREET ADDRESS 940 ADAMS STREET CITY-ST-ZIP HOLLYWOOD, FL 33019 U00000046863 02/12/04-80016-022 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the Information supplied with this tiling 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 ecoiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

FILED