~~~~2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: _______SIGNATURE AND TYPED OR

Jul 09, 2004 8:00 am DOCUMENT # M02000002276 **Secretary of State** 12 PARTNERS L.L.C. 07-09-2004 90091 027 ****50.00 Principal Place of Business Mailing Address 195 CORTLAND AVENUE 590 MADISON AVENUE WINTER PARK, FL 32789 21ST FL. (2138) NEW YORK, NY 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062004 Cha-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 02-0634204 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JEZIERSKI, ANDREI Street Address (P.O. Box Number is Not Acceptable) 195 CORTLAND AVENUE WINTER PARK, FL 32789 City Zip Code 8. The above named entity submits this statement for the the obligations of registered agent. purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE Signature, typed te if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by September 8, 2004 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR ⊰ ⋛ TITLE TIT) F ☐ Delete ☐ Change ☐ Addition JEZIERSKI, ANDREI NAME NAME STREET ADDRESS 195 CORTLAND AVENUE STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

OF MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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