2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 19, 2004 8:00 am Secretary of State 04-08-2004 90275 049 ****50.00 **DOCUMENT # M03000002884** 1. Entity Name FORTUNE FINANCIAL CENTER, LLC Mailing Address Principal Place of Business 34006761 1450 MADRUGA AVE., STE, 306 1450 MADRUGA AVE., STE. 306 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 05062004 Chg-LLC CR2E083 (10/03) 4. FEI Number 56-2456701 City & State Applied For City & State Not Applicable Country Country \$5.00 Additional Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RAMIREZ, JOSE RAFAEL Street Address (P.O. Box Number is Not Acceptable) 1450 MADRUGA AVE., STE. 306 CORAL GABLES, FL 33134 City Zip Code hed phinty 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 8. The above nar the obligations of registered agent. 05/06/04 SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by September 8, 2004 Florida Department of State 法 新 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGR TITLE ☐ Change Addition TITLE ☐ Delete SOVI TRUST NAME NAME 1450 MADRUGA AVE., STE. 306 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition NACO TRUST NAME NAME STREET ADDRESS 1450 MADRUGA AVE., STE. 306 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI E ☐ Delete ■ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE 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

FILED

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

CITY-ST-ZIP

SIGNATURE 05/06/04 305-665-7747 TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP