FILED Jul 21, 2008 8:00 am **2008 LIMITED LIABILITY COMPANY** ANNUAL REPORT Secrétary of State **DOCUMENT # M07000000195** 07-21-2008 90082 027 ***138.75 1. Entity Name FONTINI & WEISFELD ENTERPRISES LLC Mailing Address Principal Place of Business 7263 BALLANTRAE COURT 7263 BALLANTRAE COURT 50008674 BOCA RATON, FL 33496 BOCA RATON, FL 33496 3. Mailing Address 2. Principal Place of Business - No P.O. Box # LH ROSOFF Suite, Apt. #, etc. Suite, Apt. #, etc. 07162008 Chq-LLC CR2E083 (12/06) 81 WATERMILL LN City & State 4. FEI Number City & State 20-8337030 NECK, NY GREAT Zip Country 1102 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

Applied For

\$5.00 Additional

Fee Required

Not Applicable

Zip Code City 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 Signature, typed or printed name of registered agent and bits if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGR TITLE ☐ Change ☐ Addition TITLE ☐ Delete WEISELD MARTIN NAME NAME 7263 BALLANTRAE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP MGR [] Change ☐ Addition ☐ Delete TITLE TITLE FONTINI, GEORGE NAME 17800 SCARSDALE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 exemptions contained in Chapter 119, 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.

SIGNATURE:

7/16/08