2005 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Apr 18, 2005 8:00 am Secretary of State 04-18-2005 90082 016 ***150.00 DOCUMENT # M98000000705 POINTE ORLANDO LOGO, L.C. Principal Place of Business Mailing Address 20035284 420 LEXINGTON AVE. 7TH FLOOR 420 LEXINGTON AVE. 7TH FLOOR NEW YORK, NY 10170 NEW YORK, NY 10170 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 86-0913070 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RALPH, CHRIS Street Address (P.O. Box Number is Not Acceptable) 9101 INTERNATIONAL DRIVE, SUITE 1040 ORLANDO, FL 32819 City Zip Code 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) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR ☐ Addition TITLE ☐ Delete TITLE NAME BERNSTEIN, DEAN NAME 420 Lexington Avenue, 7th Floor 1120 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS New York, NY 10170 CITY-ST-ZIP NEW YORK, NY 10036 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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-SI-ZIP Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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.

Dean Bernstein

TED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

(212).869 + 3000

Daytme Phone #

4/7/2005