2005 FOR PROFIT CORPORATION

Apr 11, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P98000010956** 04-11-2005 90144 026 ***150.00 L & N MANAGEMENT COMPANY Principal Place of Business Mailing Address 13720 SW 92 AVENUE 13720 SW 92 AVENUE MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0810555 Not Applicable \$8.75 Additional Fee Required Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AGUDO, MARCELO M ESQ. Street Address (P.O. Box, Number is Not Acceptable) 504 BRICKELL KEY DRIVE SUITE 300 MIAMI, FL 33134 2333 PONCE DE LEON BLVD. City Zip Code CORAL GABLES, GL. 33134 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 little if applicable. (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ■ Addition NUNEZ, CARLOS NAME NAME STREET ADDRESS 6400 SW 62 AVENUE STREET ADDRESS CITY-ST-ZIP SOUTH MIAMI, FL 33143 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition GARCIA, JOSE M NAME NAME STREET ADDRESS 6400 SW 62 AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH MIAMI, FL 33143 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE 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-7IP ☐ Delete TITLE ☐ Change TITLE Addition |

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12. 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 or supplemental peport is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receipts or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

NAME STREET ADDRESS

CITY-ST-ZIP

JOSE M. GARCIA 04/01/05 305-446-4707