

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031021

FILED
Jan 11, 2005
Secretary of State

Entity Name: AVANTI PROPERTIES INTERNATIONAL, L.L.C.

Current Principal Place of Business:

18401 MIRAMAR PKWY.
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18455 MIRAMAR PKWY., PMB #208
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 32-0051051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROJAS, PETER J
18455 MIRAMAR PKWY., PMB #208
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROJAS, PETER J
Address: 18455 MIRAMAR PKWY, 3208
City-St-Zip: MIRAMAR, FL 33029

Title: MGR () Delete
Name: MARQUEZ-ROJAS, LUTZA M
Address: 18455 MIRAMAR PKWY., #208
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROJAS, PETER J
Address: 18455 MIRAMAR PKWY, #208
City-St-Zip: MIRAMAR, FL 33029

Title: MGR (X) Change () Addition
Name: MARQUEZ-ROJAS, LUJZA M
Address: 18455 MIRAMAR PKWY., #208
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: PETER J ROJAS

MGRM

01/11/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date