

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063915

Entity Name: APHESIS HOLDINGS, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVE., SUITE 630
MIAMI, FL 33131

New Principal Place of Business:

PO BOX 490923
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

777 BRICKELL AVE., SUITE 630
MIAMI, FL 33131

New Mailing Address:

PO BOX 490923
KEY BISCAYNE, FL 33149 US

FEI Number: 20-3349193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: VON DER GOLTZ, JOHANNA MRS.
Address: PO BOX 490923
City-St-Zip: KEY BISCAYNE, FL 33149 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOHANNA VON DER GOLTZ

MGR

04/27/2006

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