

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102952

FILED
Apr 29, 2006
Secretary of State

Entity Name: ALVITEZ INVESTMENTS LLC

Current Principal Place of Business:

CALLE PEDRO EMILIO COLL
QUINTA LA RABIDA # 27-16 SANTA MONICA
CARACAS, VENEZUELA

New Principal Place of Business:

CALLE PEDRO EMILIO COLL/QUINTA LA RABIDA #
CARACAS - VENEZUELA
363 FAIRWAY CIRCLE / SUNRISE, FL 33326 US

Current Mailing Address:

363 FAIRWAY CIRCLE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-3664723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVITEZ, HILDEBRANDO
363 FAIRWAY CIRCLE
WESTON, FL 33326 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: MGR () Delete
Name: ALVITEZ, HILDEBRANDO
Address: 363 FAIRWAY CIRCLE
City-St-Zip: WESTON, FL 33326 US

Title: MGR () Delete
Name: GARCIA DE ALVITEZ, ADORACION T
Address: 363 FAIRWAY CIRCLE
City-St-Zip: WESTON, FL 33326 US

Title: MGR () Delete
Name: ALVITEZ, DAVID A
Address: 363 FAIRWAY CIRCLE
City-St-Zip: WESTON, FL 33326 US

Title: MGR () Delete
Name: ALVITEZ, RUBEN E
Address: 363 FAIRWAY CIRCLE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HILDEBRANDO ALVITEZ

MGR

04/29/2006

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