

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L98000001632

FILED
Apr 28, 2005
Secretary of State**Entity Name:** YANTRA 119 L.L.C.**Current Principal Place of Business:**119 WASHINGTON AVENUE
SUITE 500
MIAMI BEACH, FL 33139**New Principal Place of Business:**119 WASHINGTON AVENUE
SUITE 101
MIAMI BEACH, FL 33139**Current Mailing Address:**119 WASHINGTON AVENUE
SUITE 500
MIAMI BEACH, FL 33139**New Mailing Address:**119 WASHINGTON AVENUE
SUITE 101
MIAMI BEACH, FL 33139**FEI Number:** 65-0861574**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PROSPECTO INTERNATIONAL, INC.
119 WASHINGTON AVENUE
SUITE 500
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**PROSPECTO INTERNATIONAL, INC.
119 WASHINGTON AVENUE
SUITE 101
MIAMI BEACH, FL 33139 US

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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:**Title:** MGR () Delete
Name: GOLDSTEIN, DANIEL
Address: 119 WASHINGTON AVENUE. SUITE 500
City-St-Zip: MIAMI BEACH, FL 33139**Title:** MGR () Delete
Name: TETTAMANTI, FULVIOGUISEPPE
Address: 119 WASHINGTON AVENUE. SUITE 500
City-St-Zip: MIAMI BEACH, FL 33139**Title:** MGR () Delete
Name: FENARDI, DARIO
Address: 119 WASHINGTON AVENUE. SUITE 500
City-St-Zip: MIAMI BEACH, FL 33139**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: GOLDSTEIN, DANIEL
Address: 119 WASHINGTON AVENUE. SUITE 101
City-St-Zip: MIAMI BEACH, FL 33139**Title:** MGR (X) Change () Addition
Name: TETTAMANTI, FULVIOGUISEPPE
Address: 119 WASHINGTON AVENUE. SUITE 101
City-St-Zip: MIAMI BEACH, FL 33139**Title:** MGR (X) Change () Addition
Name: RANGONI, RENATO
Address: 119 WASHINGTON AVENUE. SUITE 101
City-St-Zip: MIAMI BEACH, FL 33139

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: DANIEL GOLDSTEIN

MGR

04/28/2005

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