2006 LIMITED PARTNERSHIP ANNUAL REPORT

FILED
Jan 31, 2006
Secretary of State

DOCUMENT# A04000001766

Entity Name: AVIATOR SOUTH BEACH, LTD.

Current Principal Place of Business:

7950 NE BAYSHORE COURT
MIAMI, FL 33138 US

New Principal Place of Business:

747 4TH STREET, #200-A
MIAMI BEACH, FL 33139 US

Current Mailing Address:

900 BAY DRIVE PH2
MIAMI BEACH, FL 33141 US

New Mailing Address:

747 4TH STREET, #200-A
MIAMI BEACH, FL 33139 US

FEI Number: 20-1852236 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BERSON-LEVINSON, JUDITH
900 BAY DRIVE PH2
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ROUSSEAU, Y. D
747 4TH STREET, #200-A
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: Y. D. ROUSSEAU 01/31/2006
Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION:

Document #: P06000005712
Name: AVIATOR GENERAL, INC.
Address: 747 4TH STREET, #200-A
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: Y. D. ROUSSEAU P 01/31/2006
Electronic Signature of Signing General Partner Date