2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001766

Entity Name: AVIATOR SOUTH BEACH, LTD.

FILED Jan 31, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7950 NE BAYSHORE COURT 747 4TH STREET, #200-A MIAMI, FL 33138 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

900 BAY DRIVE PH2 747 4TH STREET, #200-A MIAMI BEACH, FL 33141 US 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: Name and Address of New Registered Agent:

BERSON-LEVINSON, JUDITH
900 BAY DRIVE PH2
MIAMI BEACH, FL 33141 US
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: ADDRESS CHANGES ONLY:

Document #: P06000005712

Name: AVIATOR GENERAL, INC.

Address: 747 4TH STREET, #200-A Address: City-St-Zip: MIAMI BEACH, FL 33139 US 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