2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000002070

Entity Name: INVERCELL, L.L.C.

FILED Aug 24, 2006 Secretary of State

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

8986 W. FLAGLER STREET, #8 BRICKEL ON THE RIVER MIAMI, FL 33174 31 SE 5TH ST SUITE 512

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

8986 W. FLAGLER STREET, #8 BRICKEL ON THE RIVER 31 SE 5TH ST SUITE 512

MIAMI, FL 33131

ADDITIONS/CHANGES:

FEI Number: 65-0984907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELHEM, ANTOINE ALVAREZ, LUIS

8986 W. FLAGLER ST., SUITE 8 31 SE 5TH ST SUITE 512 MIAMI, FL 33174 US MIAMI, FL 33131 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: AL 08/24/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

itle: MGRM () Delete Title: DP (X) Change () Addition

 Name:
 MELHEM, ANTOINE
 Name:
 ALVAREZ, LUIS

 Address:
 8986 W. FLAGLER ST. #8
 Address:
 31 SE 5TH ST SUITE 512

City-St-Zip: MIAMI, FL 33174 City-St-Zip: MIAMI, FL 33131

Title: PSTD (X) Delete Title: () Change () Addition

 Name:
 MELHEM, ANTOINE
 Name:

 Address:
 8986 W. FLAGLER ST. #8
 Address:

 City-St-Zip:
 MIAMI, FL 33174
 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: AL DP 08/24/2006