

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006563

Entity Name: VESPERTINA LLC

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

3710 N. 37TH TERR.
HOLLYWOOD, FL 33021

New Principal Place of Business:

4651 SHERIDAN ST.
SUITE 303
HOLLYWOOD, FL 33021

Current Mailing Address:

3710 N. 37TH TERR.
HOLLYWOOD, FL 33021

New Mailing Address:

4651 SHERIDAN ST.
SUITE 303
HOLLYWOOD, FL 33021

FEI Number: 65-1098220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHITIS, LEO
3710 N. 37TH TERR.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GHITIS, LEO
4651 SHERIDAN ST.
SUITE 303
HOLLYWOOD, FL 33021 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:

02/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GILINSKI, ISAAC
Address: 3710 N. 37TH TERR.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GILINSKI, ISAAC
Address: 4651 SHERIDAN ST., SUITE 303
City-St-Zip: HOLLYWOOD, FL 33021

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: LEO GHITIS

MGR

02/08/2006

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