2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013063

Entity Name: APRILIS, L.L.C.

FILED Apr 19, 2005 Secretary of State

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

7460 SW 158TH TERRACE 7460 SW 158TH TERRACE MIAMI, FL 33157 PALMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

7460 SW 158TH TERRACE 7460 SW 158TH TERRACE MIAMI, FL 33157 PALMETTO BAY, FL 33157

FEI Number: 65-1136208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAKER, RONALD G 2655 LEJEUNE ROAD, SUITE 201 CORAL GABLES, FL 33134 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.

ADDITIONS/CHANGES:

(X) Change () Addition

CAZZANIGA, DANIEL R

7460 SW 158TH TERRACE

PALMETTO BAY, FL 33157

Title:

Name:

Address:

City-St-Zip:

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CAZZANIGA DANIEL R

Name: CAZZANIGA, DANIEL R Address: 7460 SW 158TH TERRACE

City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CAZZANIGA, JENNIFER Name: CAZZANIGA, JENNIFER

Name: CAZZANIGA, JENNIFER Name: CAZZANIGA, JENNIFER
Address: 7460 SW 158TH TERRACE
City-St-Zip: MIAMI, FL 33157 City-St-Zip: PALMETTO BAY, FL 33157

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 CAZZANIGA MGR 04/19/2005