2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005295

Entity Name: AINA HOLDINGS, L.L.C.

FILED Jan 12, 2005 Secretary of State

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

1915 BRICKELL AVE., STE. CPH 5 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1915 BRICKELL AVE., STE. CPH 5 MIAMI, FL 33129

FEI Number: 01-0621039 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:

MEDINA, MAGDALENA 1915 BRICKELL AVE., STE. CPH 5 MIAMI, FL 33129 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MEDINA, MAGDALENA
 Name:

 Address:
 1915 BRICKELL AVE., STE. CPH 5
 Address:

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SANCHEZ, STELLA
 Name:

 Address:
 11490 NORTH BAY SHORE DR.
 Address:

 City-St-Zip:
 MIAMI, FL 33181
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition Name: RESTREPO, CAMILO Name:

Address: 770 CLAUGHTON, APT 2016 ISLAND DR Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip:

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: CAMILO RESTREPO MGRM 01/12/2005