2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

DOCUMENT #L02000022245 FILED 1. Entity Name SCATT INVESTMENT, LLC . 06 MAR 28 PM 12: 47 Principal Place of Business Mailing Address TALLAMASUFE, FLORIDA 2300 CORAL WAY, SUITE 201 **SHIPNET 3-1139** P.O. BOX 02-5210 MIAMI, FL 33145 MIAMI, FL 33102-5210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 46-0505164 Not Applicable Zip Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATE PROCESS SERVICES, INC. 2300 CORAL WAY SUITE 201 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33145 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES ☐ Addition TITI F ☐ Delete TITLE ☐ Change SCATTON, SERGIO NAME SHIPNET 3-1139 P.O. BOX 0251210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 331025210 ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 200069629042 NAME NAME STREET ADDRESS STREET ADDRESS 04/06/06--01039--008 **55.00 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. - SERGIO SCATTON