

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033408

Entity Name: COMFORTA, LLC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

7330 OCEAN TERRACE
UNIT 1801
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7330 OCEAN TERRACE
UNIT 1801
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELSON, ROSS RA
7330 OCEAN TERRACE, UNIT 1801
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM () Delete
Name: KELSON, ROSS
Address: 7330 OCEAN TERRACE SUITE 1801
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ROSS KELSON

MGRM

04/11/2006

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