

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 01, 2006
Secretary of State**

DOCUMENT# L03000015365

Entity Name: LITOMAR 301, LLC

Current Principal Place of Business:

199 OCEAN LANE DR., UNIT 301
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD BEZOLD
ONE SE 3RD AVE 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 06-1692371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SE THIRD AVE, STE 2800
MIAMI, FL 33131 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: MGR () Delete
Name: AUBERT, CARLOS R
Address: 199 OCEAN LANE DR., UNIT 301
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: CARLOS R. AUBERT

MGR

05/01/2006

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