

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017664

FILED
May 19, 2006
Secretary of State

Entity Name: SAVI FINANCIAL SERVICES, L.L.C.

Current Principal Place of Business:

12955 BISCAYNE BLVD., STE. 200
MIAMI, FL 33181

New Principal Place of Business:

1 CENTURY LANE
SUITE 505
MIAMI BEACH, FL 33139

Current Mailing Address:

12955 BISCAYNE BLVD., STE. 200
MIAMI, FL 33181

New Mailing Address:

1 CENTURY LANE
SUITE 505
MIAMI BEACH, FL 33139

FEI Number: 05-0569526 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:

Name and Address of New Registered Agent:

BRIDGER, D. ROSS
80 SW 8TH STREET, STE. 2000
MIAMI, FL FL33130 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/MANAGERS:

Title: MGRM () Delete
Name: VITAGLIANO, SANTIAGO O
Address: 1330 WEST AVENUE, SUITE 903
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Delete
Name: MARCHENA, ALONSO
Address: 12955 BISCAYNEBLVD, SUITE 200
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VITAGLIANO, SANTIAGO O
Address: 1 CENTURY LANE, SUITE 505
City-St-Zip: MIAMI BEACH, FL 33139

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: SANTIAGO VITAGLIANO

MGRM

05/19/2006

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