2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027130

Entity Name: VIOFEL, LLC

FILED Jan 24, 2006 Secretary of State

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

2355 LEJEUNE ROAD SUITE 405 10066 BAY HARBOR TERRACE CORAL GABLES, FL 33134 BAY HARBOR ISLANDS, FL 33154

Current Mailing Address: New Mailing Address:

100 BAYVIEW DRIVE 10066 BAY HARBOR TERRACE APT. # 705 BAY HARBOR ISLANDS, FL 33154 SUNNY ISLES, FL 33160

FEI Number: 76-0736815 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:

ALFANO, ALEXANDER J LUSTGARTEN, SUSANA 2655 LE JEUNE ROAD, SUITE 403 10066 BAY HARBOR TERRACE BAY HARBOR ISLANDS, FL 33154 CORAL GABLES, FL 33134 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: SUSANA LUSTGARTEN 01/24/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title:

() Delete (X) Change () Addition GATENO, FELIX LUSTGARTEN, SUSANA Name: Name: Address: 100 BAYVIEW DRIVE. APT. #705 Address: 10066 BAY HARBOR TERRACE City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGRM (X) Delete Title: () Change () Addition Name: LUSTGARTEN, SUSANA Name:

Address: 100 BAYVIEW DRIVE, APT, #705 Address: City-St-Zip: SUNNY ISLES, FL 33160 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: SUSANA LUSTGARTEN 01/24/2006