

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L03000030250

**FILED**  
**Nov 18, 2006**  
**Secretary of State****Entity Name:** AMAZONIA INVESTMENT GROUP, LLC**Current Principal Place of Business:**1820 N. CORPORATE LAKES BLVD  
SUITE 206-12  
WESTON, FL 33326 US**New Principal Place of Business:****Current Mailing Address:**1820 N. CORPORATE LAKES BLVD  
SUITE 206-12  
WESTON, FL 33326 US**New Mailing Address:****FEI Number:** 20-0124912**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ARRAGE, NABIH  
14883 SW 38 ST  
DAVIE, FL 33331 US**Name and Address of New Registered Agent:**SANCHEZ, ALBERTO  
1820 N. CORPORATE LAKES BLVD  
SUITE 206-12  
WESTON, FL 33326 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: ALBERTO SANCHEZ

11/18/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGRM ( ) Delete  
Name: ARRAGE, NABIH  
Address: 14883 SW 38 ST  
City-St-Zip: DAVIE, FL 33331 USTitle: MGRM ( ) Delete  
Name: CORVAIA, JORGE  
Address: 4315 GREENBRIAR LANE  
City-St-Zip: WESTON, FL 33326 USTitle: MGRM ( ) Delete  
Name: HUMM, WILLIAM  
Address: 4315 GREENBRIAR LANE  
City-St-Zip: WESTON, FL 33326 USTitle: MGRM ( ) Delete  
Name: DUME, VITOR D  
Address: 4434 NW 81 TERR  
City-St-Zip: CORAL SPRINGS, FL 33065 USTitle: MGRM ( ) Delete  
Name: SANG, GILBERT  
Address: 4434 NW 81 TERR  
City-St-Zip: CORAL SPRINGS, FL 33065 USTitle: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: MGRM (X) Change ( ) Addition  
Name: CORVAIA, JORGE  
Address: 14883 SW 38 ST  
City-St-Zip: DAVIE, FL 33326 USTitle: MGRM (X) Change ( ) Addition  
Name: HERNANDEZ, EDUARDO  
Address: 306 ALCAZAR AVENUE # 203  
City-St-Zip: CORAL GABLES, FL 33134 USTitle: MGRM (X) Change ( ) Addition  
Name: HAWKINGS VENTURES, I, NC  
Address: 1820 N. CORPORATE LAKES BLVD  
City-St-Zip: WESTON, FL 33326 USTitle: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: MGRM ( ) Change (X) Addition  
Name: RIVERSTONE INVESTMEN, TS LLC  
Address: 7467 SW 169 TERR  
City-St-Zip: PALMETTO BAY, FL 33157

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: NABIH ARRAGE

MGRM

11/18/2006

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