

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036408

**FILED**  
**Jun 03, 2005**  
**Secretary of State**

**Entity Name:** AVATAR INVESTMENT COMPANY NO. 2, LLC

**Current Principal Place of Business:**

C/O BERT R. OLIVER, ESQ  
120 EAST PALMETTO PARK RD., STE. 450  
BOCA RATON, FL 33432

**New Principal Place of Business:**

C/O BERT R. OLIVER, ESQ  
2060 N.W. BOCA RATON BOULEVARD  
BOCA RATON, FL 33431

**Current Mailing Address:**

C/O BERT R. OLIVER, ESQ  
120 EAST PALMETTO PARK RD., STE. 450  
BOCA RATON, FL 33432

**New Mailing Address:**

C/O BERT R. OLIVER, ESQ  
2060 N.W. BOCA RATON BOULEVARD  
BOCA RATON, FL 33431

**FEI Number:** **FEI Number Applied For (X)** **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:**

REDGRAVE & OLIVER LLP  
120 E. PALMETTO PARK RD., STE. 450  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

BERT R. OLIVER, P.A.  
2060 N.W. BOCA RATON BOULEVARD  
SUITE 6  
BOCA RATON, FL 33431 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: BERT R. OLIVER

06/03/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: NIRVANA INVESTMENTS,  
Address: P.O. BOX 705  
City-St-Zip: GRAND CAYMAN, CAYMAN ISLANDS, BW

**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 Section 119.07(3)(i), 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: ANON NAIPAUL

P

06/03/2005

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