

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036408

FILED
Apr 28, 2007
Secretary of State

Entity Name: AVATAR INVESTMENT COMPANY NO. 2, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 37-3724705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERT R. OLIVER, P.A.
2060 N.W. BOCA RATON BOULEVARD
SUITE 6
BOCA RATON, FL 33431 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: MGRM () Delete
Name: NIRVANA INVESTMENTS,
Address: P.O. BOX 705
City-St-Zip: GRAND CAYMAN, CAYMAN ISLANDS, BW

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAIPAUL, ANON
Address: 2060 N.W. BOCA RATON BLVD, SUITE 6
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify 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: ANON NAIPAUL

MGR

04/28/2007

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