

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011440

Entity Name: 1831 JAMES, L.L.C.

FILED
Feb 03, 2006
Secretary of State

Current Principal Place of Business:

1817 JAMES AVENUE
C/O OFFICE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1817 JAMES AVENUE
C/O OFFICE
MIAMI BEACH, FL 33139

New Mailing Address:

801 BRICKELL AVENUE
SUITE 1580
MIAMI, FL 33131

FEI Number: 93-0384542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORNPRINYA, TONY
10800 BISCAYNE BLVD
STE 988
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

SERVICES INC., NS CORPORATE
801 BRICKELL AVENUE
SUITE 1580
MIAMI, FL 33131 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: NS CORPORATE SERVICES INC.

02/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MACKENZIE, JAMES
Address: 1817 JAMES AVENUE ATTN: OFFICE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: FERREIRA, EDUARDO
Address: 1817 JAMES AVENUE ATTN: OFFICE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Delete
Name: OLIVEIRA, CARLOS
Address: 1817 JAMES AVENUE ATTN: OFFICE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PINHO, JOSE MARIA
Address: 801 BRICKELL AVE, SUITE 1580
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: PEREIRA, JOAO GOMES
Address: 801 BRICKELL AVE, SUITE 1580
City-St-Zip: MIAMI, FL 33131

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: JOSE MARIA PINHO

MGR

02/03/2006

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