

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029669

Entity Name: APETY BISCAYNE LLC

FILED  
Feb 04, 2005  
Secretary of State

## Current Principal Place of Business:

1111 BRICKELL AVENUE, 11TH FLOOR  
MIAMI, FL 33131

## New Principal Place of Business:

11900 BISCAYNE BLVD.  
SUITE 618  
MIAMI, FL 33180

## Current Mailing Address:

1111 BRICKELL AVENUE, 11TH FLOOR  
MIAMI, FL 33131

## New Mailing Address:

11900 BISCAYNE BLVD.  
SUITE 618  
MIAMI, FL 33180

FEI Number: 20-1015337

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

BANSAY, C. LUC  
11900 BISCAYNE BLVD.  
SUITE 618  
MIAMI, FL 33180 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: C. LUC BANSAY

02/04/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: APETY GROUP, INC.,  
Address: 11900 BISCAYNE BLVD., SUITE 618  
City-St-Zip: MIAMI, FL 33180

Title: MGR ( ) Change (X) Addition  
Name: VLADIMIR, ALFA  
Address: 11900 BISCAYNE BLVD., SUITE 618  
City-St-Zip: MIAMI, FL 33180

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: VLADIMIR ALFA

MGR

02/04/2005

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