2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049957

Entity Name: LAFERME & ASSOCIATES, LLC

FILED Feb 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4876-118 PRINCESS ANNE ROAD 671 N.E. 195TH STREET

102 126

VIRGINIA BEACH, VA 23462 US N. MIAMI BEACH, FL 33179 US

Current Mailing Address: New Mailing Address:

4876-118 PRINCESS ANNE ROAD 671 N.E. 195TH STREET

02 126

VIRGINIA BEACH, VA 23462 US N. MIAMI BEACH, FL 33179 US

FEI Number: 20-1335562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 CASANOVA, MARIA
 HEATH, BRUCE S

 4705 NW 7TH STREET
 671 N.E. 195TH STREET

 401
 126

MIAMI, FL 33126 US N. MIAMI BEACH, FL 33179 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: BRUCE S. HEATH 02/16/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:LAFERME, CATHERINEName:LAFERME, CATHERINEAddress:4876-118 PRINCESS ANNE ROADAddress:671 N.E. 195TH STREETCity-St-Zip:VIRGINIA BEACH, VA 23462 USCity-St-Zip:N. MIAMI BEACH, FL 33179 US

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: CATHERINE P. LAFERME MGRM 02/16/2006