

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055267

FILED
Jun 07, 2006
Secretary of State

Entity Name: PROFITAS CAPITAL INVESTMENTS LLC

Current Principal Place of Business:

770 PONCE DE LEON BLVD STE 103
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

770 PONCE DE LEON BLVD STE 103
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1411364 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NIEGO, ISAAC
Address: 770 PONCE DE LEON BLVD STE 103
City-St-Zip: CORAL GABLES, FL 33134

Title: ST () Delete
Name: NIEGO, ISAAC
Address: 770 PONCE DE LEON BLVD STE 103
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NIEGO, ISAAC

MGR

06/07/2006

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