

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073569

Entity Name: OVIDIOS LLC

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

621 NE 31 STREET
MIAMI, FL 33137

New Principal Place of Business:

1115 NE 143 STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

621 NE 31 STREET
MIAMI, FL 33137

New Mailing Address:

1115 NE 143 STREET
NORTH MIAMI, FL 33161

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZ, MARIA A
621 NE 31 STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PAZ, MARIA A
1115 NE 143 STREET
NORTH MIAMI, FL 33161 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:

02/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIMENEZ, ALICIA
Address: 621 NE 31 STREET
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: PAZ, MARIA A
Address: 621 NE 31 STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIMENEZ, ALICIA
Address: 1115 NE 143 STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGR (X) Change () Addition
Name: PAZ, MARIA A
Address: 1115 143 STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: MARIA A PAZ

MGR

02/09/2006

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