

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089190

FILED
Mar 08, 2006
Secretary of State

Entity Name: ARGOS AMERICA HOLDING, LLC

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 140
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 140
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-2186904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, DIEGO L ESQ.
547 MAJORCA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: ABELLO, CAMILO
Address: 6303 BLUE LAGOON DRIVE, SUITE 140
City-St-Zip: MIAMI, FL 33126 US

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

ADDITIONS/CHANGES:

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

Title: P () Change (X) Addition
Name: FLESCH, ERIC
Address: 6303 BLUE LAGOON DRIVE, SUITE 140
City-St-Zip: MIAMI, FL 33126 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: CAMILO ABELLO

MGR

03/08/2006

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