2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023652

Entity Name: VEVANI 5551, L.L.C.

FILED May 01, 2006 Secretary of State

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

5551 N.W. 159TH ST MIAMI GARDENS, FL 33014

Current Mailing Address: New Mailing Address:

C/O IVAN A. GOMEZ, P.A 5551 NW 159TH STREET 601 BRICKELL KEY DR, STE 507 MIAMI GARDENS, FL 33014 MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

IAG CORPORATE SERVICES, INC. VALDES, JOSE A MGRM 601 BRICKELL KEY DR, STE 507 5551 NW 159TH STREET US MIAMI, FL 33131 MIAMI GARDENS, FL 33014

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: JOSE A. VALDES 05/01/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: MGRM () Change (X) Addition VALDES, JOSE A MGRM Name: Name: Address: Address: 5551 NW 159TH STREET City-St-Zip: City-St-Zip: MIAMI GARDENS, FL 33166 US

Title: Title: MGRM () Change (X) Addition () Delete Name: Name: VALDES, MILAGROS

Address: Address: 5551 NW 159TH STREET City-St-Zip: City-St-Zip: MIAMI GARDENS, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JOSE A. VALDES **MGRM** 05/01/2006