

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034263

FILED
May 01, 2006
Secretary of State

Entity Name: ARMENIA REALESTATE VENTURES, LLC

Current Principal Place of Business:

5908 NORTH ARMENIA AVENUE
TAMPA, FL 33569

New Principal Place of Business:

Current Mailing Address:

5908 NORTH ARMENIA AVENUE
TAMPA, FL 33603

New Mailing Address:

P.O. BOX 1258
LUTZ, FL 33548

FEI Number: 20-2875039 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:

ROIG, RICARDO A ESQ
4023 NORTH ARMENIA AVENUE
SUITE 400
TAMPA, FL 33607 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: MENENDEZ, BERNARDINO V
Address: 5908 NORTH ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33569

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NARDELLI, LARRY
Address: P.O. BOX 1258
City-St-Zip: LUTZ, FL 33548

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: LARRY NARDELLI

MGR

05/01/2006

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