

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045632

FILED
Apr 26, 2006
Secretary of State

Entity Name: AUM HOUSE, LLC

Current Principal Place of Business:

6900 S.W. 44TH STREET, SUITE 208
MIAMI, FL 33155

New Principal Place of Business:

2925 NE 190 ST STE 9-307
AVENTURA, FL 33180

Current Mailing Address:

6900 S.W. 44TH STREET, SUITE 208
MIAMI, FL 33155

New Mailing Address:

5431 LUTTRELL COURT
FLOWER MOUND, TX 75028

FEI Number: 20-2807560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIVEDI, DIPA
6900 S.W. 44TH STREET, SUITE 208
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

TRIVEDI, DIPA
2925 NE 190 ST STE 9-307
AVENTURA, FL 33180 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: DIPA TRIVEDI

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRIVEDI, DIPA
Address: 6900 S.W. 44TH STREET, SUITE 208
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRIVEDI, DIPA
Address: 2925 NE 190 ST STE 9-307
City-St-Zip: AVENTURA, FL 33180

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: DIPA TRIVEDI

MGRM

04/26/2006

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