* 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Feb 06, 2006 8:00 am Secretary of State DOCUMENT # L05000063412 02-06-2006 90167 021 ****50.00 ANELES INVESTMENTS, LLC Principal Place of Business Mailing Address 8847 OLDHAM WAY 8847 OLDHAM WAY WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 CR2E083 (11/05) Chg-LLC 4. FEI Number 322 1953 City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent____ WILLIS, DOUGLAS A ESQ 4540 PGA BLVD. SUITE 208 PALM BEACH GARDENS, FL 33418 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** TITLE ☐ Delete TITLE ☐ Change ☐ Addition AMBROSE, SELENA JANE NAME NAME STREET ADDRESS 8847 OLDHAM WAY STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33412 CITY-ST-ZIP **MGRM** TITLE . ☐ Delete TITLE ☐ Change ☐ Addition AMBROSE, CHRISTOPHER STREET ADDRESS 8847 OLDHAM WAY STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33412 CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE □ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

2/2/2006 (561) 748-7771