

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2006
Secretary of State**

DOCUMENT# L05000066984

Entity Name: ELVIAL, LLC

Current Principal Place of Business:

19877 EAST COUNTRY CLUB DRIVE
SUITE 403
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19877 EAST COUNTRY CLUB DRIVE
SUITE 403
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-4578459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOURGEMAN, RAMON
1725 MAIN STREET
SUITE 209
WESTON, FL 33326 US

Name and Address of New Registered Agent:

TOURGEMAN, RAMON
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 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: _____ 04/30/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: M () Change (X) Addition
Name: GHERSI, JOSE ALBERTO
Address: 19877 EAST COUNTRY CLUB DRIVE, #403
City-St-Zip: AVENTURA, FL 33180 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: JOSE ALBERTO GHERSI M 04/30/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date