

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067852

Entity Name: APETY AVENTURA LLC

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

11900 BISCAYNE BLVD., SUITE 618
MIAMI, FL 33181

New Principal Place of Business:

19575 BISCAYNE BOULEVARD
AVENTURA, FL 33180

Current Mailing Address:

11900 BISCAYNE BLVD., SUITE 618
MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-3126281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BANSAY, CYRIL L
11900 BISCAYNE BLVD.
618
MIAMI, FL 33181 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: CYRIL LUC BANSAY

02/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: APETY GROUP, INC.,
Address: 11900 BISCAYNE BLVD., SUITE 618
City-St-Zip: MIAMI, FL 33181

Title: MGR () Change (X) Addition
Name: BANSAY, CYRIL L
Address: 11900 BISCAYNE BLVD., SUITE 618
City-St-Zip: MIAMI, FL 33181

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: CYRIL LUC BANSAY

MGR

02/02/2006

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