

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000067852

FILED
Jun 02, 2006
Secretary of State**Entity Name:** APETY AVENTURA LLC**Current Principal Place of Business:**19575 BISCAYNE BOULEVARD
AVENTURA, FL 33180**New Principal Place of Business:****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:**BANSAY, CYRIL L
11900 BISCAYNE BLVD.
618
MIAMI, FL 33181 US**Name and Address of New Registered Agent:**ALFA, VLADIMIR
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: VLADIMIR ALFA

06/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: APETY GROUP, INC.,
Address: 11900 BISCAYNE BLVD., SUITE 618
City-St-Zip: MIAMI, FL 33181**Title:** MGR () Delete
Name: BANSAY, CYRIL L
Address: 11900 BISCAYNE BLVD., SUITE 618
City-St-Zip: MIAMI, FL 33181**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR (X) Change () Addition
Name: ALFA, VLADIMIR 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: VLADIMIR ALFA

MGR

06/02/2006

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