2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077190

Entity Name: AVITARE, L.L.C.

FILED Apr 29, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2127 BRICKELL AVENUE, SUITE 2195 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2127 BRICKELL AVENUE, SUITE 2195 MIAMI, FL 33129

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAZQUEZ, GERARDO ESQ 1401 BRICKELL AVENUE SUITE 500 MIAMI, FL 33131 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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

PORTUGAL, JUAN Address: 2127 BRICKELL AVENUE, SUITE 2195 Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

FORNO, DAVID Name: Name: Address: 2127 BRICKELL AVENUE, SUITE 2195 Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JUAN PORTUGAL 04/29/2006