## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Secretary of State **DOCUMENT #L05000090614** 05-02-2006 90045 010 \*\*\*\*50.00 SCALA INVESTMENTS, LLC Mailing Address Principal Place of Business 30010374 1101 BRICKELL AVENUE STE 900 1101 BRICKELL AVENUE STE 900 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Bysiness 06122006 Chg-LLC CR2E083 (11/05) 4. FEI Number Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VOVA, PHILLIP S 1101 BRICKELL AVENUE STE 900 wood MIAMI, FL 33131 6000 d 8. The above named entity submits this state or 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 Vora SIGNATURE of registered agent and title if applicable Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM MGRM TITLE ☐ Delete TITLE Change ☐ Addition JOSE PALOMEQUE PALOMEQUE, JOSE NAME NAME 4000 Holly woodBlad. Bute 375 South 1101 BRICKELL AVENUE STE 900 STREET ADDRESS STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 another trip 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 of trup ee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

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

FILED Jun 14, 2006 8:00 am

## ATTACHMENT 30010374

## PHILIP S. VOVA, P.A.

PRESIDENTIAL CIRCLE 4000 HOLLYWOOD BOULEVARD SUITE 375 SOUTH HOLLYWOOD, FLORIDA 33021

MIAMI-DADE OFFICE BY APPOINTMENT ONLY

BROWARD: (954) 966-1598 MIAMI-DADE: (305) 779-9417 FACSIMILE: (954) 966-2446

EMAIL: PHIL@PSVOVA.COM

June 12, 2006

Florida Department of State Division of Corporations P.O. Box 6478 Tallahassee, FL 32314

RE: Scala Investments, LLC (L05000990614)

Foreign Investors Holdings, LLC (L05000086311)

Biscayne Natural Resources, LLC (L05000070405)

Dear Sir or Madame,

Enclosed are the above referenced annual reports which have been corrected to reflect the correct information in the section for the FEIN Number of each of these limited liability corporations.

Should anything further be required to complete the filing of these annual reports, please advise me accordingly.

Very truly yours,

PHILIP S. VOVA, P.A.

Philip S. Vova

**Enclosures** 

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