2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117910

Entity Name: APP AMERICA, LLC

FILED Jul 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10505 SW 216 STREET 10509 SW 216 STREET

SUITE# A SUITE# D

MIAMI, FL 33190 MIAMI, FL 33190 US

Current Mailing Address: New Mailing Address:

 10505 SW 216 STREET
 10509 SW 216 STREET

 SUITE# A
 SUITE# D

MIAMI, FL 33190 SUITE# D
MIAMI, FL 33190 US

FEI Number: 27-0134235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PENHA, PEDRO P
10505 SW 216 STREET
SUITE# A
MIAMI, FL 33190 US

PENHA, PEDRO P
10509 SW 216 STREET
SUITE# D
MIAMI, FL 33190 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: 07/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 PENHA, PEDRO P
 Name:
 PENHA, PEDRO P

 Address:
 10505 SW 216 STREET, SUITE# A
 Address:
 10509 SW 216 STREET, SUITE# D

City-St-Zip: MIAMI, FL 33190 City-St-Zip: MIAMI, FL 33190 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: PEDRO P PENHA MGR 07/06/2006