2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044270

Entity Name: AMADEUS ADVISORS, LLC

FILED Apr 22, 2007 Secretary of State

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

1912 - B LEE ROAD 7719 AVIANO AVENUE SUITE B-3 ORLANDO, FL 32819 US

ORLANDO, FL 32808 US

New Mailing Address: Current Mailing Address:

1912 - B LEE ROAD 7719 AVIANO AVENUE SUITE B-3 ORLANDO, FL 32819 US

ORLANDO, FL 32810 US

FEI Number: 39-2052030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CATINCHI, LUIS M CATINCHI, LUIS M 1912 - B LÉE ROAD 7719 AVIANO AVENUE ORLANDO, FL 32819 US SUITE B-3 ORLANDO, FL 32810 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: LUIS CATINCHI 04/22/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

CATINCHI, LUIS M CATINCHI, LUIS M Name: Name: Address: 1912 - B LEE ROAD, SUITE B-3 Address: 7719 AVIANO AVENUE City-St-Zip: ORLANDO, FL 32810 US City-St-Zip: ORLANDO, FL 32819 US

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: LUIS CATINCHI 04/22/2007