

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006026

Entity Name: THE ORVAL COMPANY, L.L.C.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

95 MERRICK WAY
SUITE 460
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

95 MERRICK WAY
SUITE 460
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0952919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, SCOTT O
444 MARMORE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

KENT, SCOTT O
95 MERRICK WAY
SUITE 460
CORAL GABLES, FL 33134 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: SCOTT KENT

04/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KENT, SCOTT O
Address: 444 MARMORE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KENT, SCOTT O
Address: 95 MERRICK WAY; SUITE 460
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SCOTT KENT

PRES

04/21/2004

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