

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000095

FILED
May 11, 2006
Secretary of State

Entity Name: CAULIS NEGRIS, LLC

Current Principal Place of Business:

3960 RCA BLVD., SUITE 6002
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3960 RCA BLVD., SUITE 6002
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 13-4079449 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM () Delete
Name: CAULIS NEGRIS HOLDIN, GS, LLC
Address: 3960 RCA BOULEVARD, SUITE 6002
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: WERTHEIM, RAM D
Address: 113 KING STREET
City-St-Zip: ARMONK, NY 10504 US

Title: MGR () Delete
Name: WENTWORTH, BRUCE R
Address: 2 CORPORATE DRIVE
City-St-Zip: SHELTON, CT 06484 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: BRUCE R. WENTWORTH

MGR

05/11/2006

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