

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002089

Entity Name: AIMS LTD. CO.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

FIRST GENESIS LTD
195 HIGHWAY 50 #104, SUITE 165
LAKE TAHOE, NV 89449

New Principal Place of Business:

Current Mailing Address:

FIRST GENESIS LTD
195 HIGHWAY 50 #104, SUITE 165
LAKE TAHOE, NV 89449

New Mailing Address:

FEI Number: 76-0724929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ART
120 NW 123RD AVE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: RODRIGUEZ, ART
Address: 120 NW 123RD AVE
City-St-Zip: MIAMI, FL 33182

Title: MGR () Delete
Name: RODRIGUEZ, BELKYS
Address: 120 NW 123RD AVE
City-St-Zip: MIAMI, FL 33182

Title: MGR () Delete
Name: RODRIGUEZ, CARLOS
Address: 9400 SW 14TH STREET
City-St-Zip: MIAMI, FL 33174

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: ART RODRIGUEZ

MGR

04/10/2006

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