

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078139

FILED
Apr 27, 2006
Secretary of State

Entity Name: RAVEL HOLDINGS, LLC

Current Principal Place of Business:

2588 SW 27TH AVE
MIAMI, FL 33133 US

New Principal Place of Business:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

Current Mailing Address:

2588 SW 27TH AVE
MIAMI, FL 33133 US

New Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

FEI Number: 20-1804538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2588 SW 27TH AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
1050
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: ANTONIO GARCIA

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HILL, MARCELA
Address: 541 DEER RUN
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: MGR () Delete
Name: GARCIA, ANTONIO
Address: 2588 SW 27TH AVE
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CENTURION MANAGEMENT, SERVICES LTD
Address: NERINE CHAMBERS, PO BOX 905
City-St-Zip: ROAD TOWN, TORTOLA, BVI, XX XX XX

Title: MGRM (X) Change () Addition
Name: THE ARGYLL TRUST COM, PANY
Address: HUNKINS PLAZA, PO BOX 556, MAIN ST.
City-St-Zip: CHARLESTON, NEVIS, XX XX XX

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: MARCELA HILL

MGR

04/27/2006

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