2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 28, 2005 8:00 am Secretary of State 04-28-2005 90024 023 ****50.00

DOCUMENT # L0000008373 1. Entity Name RO-MACH INVESTMENTS, LLC						04-28-2003 90024 023						
Principal Place of Business 101 MADEIRA AVENUE CORAL GABLES, FL 33134		Mailing Address 101 MADEIRA AVENUE CORAL GABLES, FL 33134										
2. Principal Place of Business		3. Mailing Address										
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04222005 Chg-LLC CR2E083 (10/03)							
City & State		City & State				4. FEI Number Applied I 65-1029211 Not Appl					olied For Applicable	
Zip Country		Zip	Coun	Country			5. Certificate of Status Desired S5.00 Additional Fee Required					
	6. Name and Address of Current	Registered Agent		Name		7. Na	me and	Address	of New R	egistere	d Agent	
MACHADO, CARLOS M ESQ 101 MADEIRA AVENUE CORAL GABLES, FL 33134				Street Address (P.O. Box Number is Not Acceptable)								
				City			<u></u>			F	Zip Code	
	named entity submits this statement fo ons of registered agent.	the purpose of changing its	s register	ed office or r	egister	ed age	nt, or bo	th, in the S	tate of Flo	orida. La	m familiar with,	and accept
SIGNATURE .	Signature, typed or printed name of registered agent	and title if applicable. (NO	TE: Registere	ed Agent signature	e required	when rein	stating)			DATI	E	
	ling Fee is \$50.00 ue by May 1, 2005										c payable to tment of State	
9.	MANAGING MEMBE	RS/MANAGERS	10.				•	AD	DITIONS	/CHANG		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RODRIGUEZ, JUAN J 101 MADEIRA AVENUE CORAL GABLES, FL 33134	☐ Delete		AE EET ADDRESS	23 Cov	33 al	Ft.	once bles	de F	Leo L	thange on Blue 33134	Addition J. #30
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MACHADO, CARLOS M 101 MADEIRA AVENUE CORAL GABLES, FL 33134	☐ Delete		.E					1		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete									☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete					,				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete									☐ Changé	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	certify that the information supplied wit	Delete	CIT	ME REET ADORESS TY - ST - ZIP	ed in S	ection 1	19.07(3	Vi) Florida	Statutes	I further	Change	Addition

Thereby certify that the information supplied with this iming does not qualify for the exemption stated in Section 118.07(3)(i), Florida Statutes. Further certify that the information indicated on this report is true and accurate and that my 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:

GING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/25/05