

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000321

FILED
May 14, 2004
Secretary of State

Entity Name: AMEX GLOBAL INVESTMENTS LLC

Current Principal Place of Business:

701 BRICKELL AVE.
SUITE 3000
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE.
SUITE 3000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1068250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE.
SUITE 3000
MIAMI, FL 33131 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/MEMBERS:

Title: MGRP () Delete
Name: PINEDA, ESTEBAN
Address: 701 BRICKELL AVE STE 3000
City-St-Zip: MIAMI, FL 33131

Title: MGRV () Delete
Name: FUENMAYOR, NERIO
Address: 701 BRICKELL AVE STE 3000
City-St-Zip: MIAMI, FL 33131

Title: MGRS () Delete
Name: RODRIGUEZ, NELSON
Address: 701 BRICKELL AVE STE 3000
City-St-Zip: MIAMI, FL 33131

Title: MGRT () Delete
Name: HENRIQUEZ, RAUL
Address: 701 BRICKELL AVE STE 3000
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PINEDA, ESTEBAN
Address: 701 BRICKELL AVE STE 3000
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: FUENMAYOR, NERIO
Address: 701 BRICKELL AVE STE 3000
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, NELSON
Address: 701 BRICKELL AVE STE 3000
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: HENRIQUEZ, RAUL
Address: 701 BRICKELL AVE STE 3000
City-St-Zip: MIAMI, FL 33131

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: ESTEBAN PINEDA

MGR

05/14/2004

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