

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024000

Entity Name: JCR INVESTMENTS LLC

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

3138 COMMODORE PLAZA SUITE 303
COCONUT GROVE, FL 33133

New Principal Place of Business:

3138 COMMODORE PLAZA
SUITE 22
COCONUT GROVE, FL 33133

Current Mailing Address:

3138 COMMODORE PLAZA SUITE 303
COCONUT GROVE, FL 33133

New Mailing Address:

3138 COMMODORE PLAZA
SUITE 22
COCONUT GROVE, FL 33133

FEI Number: 55-0799273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, INC.
520 BRICKELL KEY DR., STE. O-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RUIZ, FRANCISCO
3138 COMMODORE PLAZA
SUITE 22
COCONUT GROVE, FL 33133 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: FRANCISCO RUIZ

01/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RUIZ, FRANCISCO
Address: 3138 COMMODOKE PLAZA, STE 303
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUIZ, FRANCISCO
Address: 3138 COMMODOKE PLAZA, STE 22
City-St-Zip: COCONUT GROVE, FL 33133

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: FRANCISCO RUIZ

MGM

01/06/2004

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