

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 29, 2005 8:00 am Secretary of State

04-29-2005 90066 013 ****50.00

DOCUMENT # L02000032451
1. Entity Name
AIZPURUA INVESTMENTS, L.L.C.



Principal Place of Business
8007 NW 29TH STREET
MIAMI, FL 33122
Mailing Address
8007 NW 29TH STREET
MIAMI, FL 33122

2. Principal Place of Business
3. Mailing Address

Suite, Apt. #, etc.
Suite, Apt. #, etc.

City & State
City & State

Zip
Country
Zip
Country

04202005 Chg-LLC CR2E083 (10/03)

4. FEI Number
75-1559930
Applied For
Not Applicable

8. Certificate of Status Desired
\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
ANGULO, ANA MARIA ATTY
5975 SUNSET DR., #503
SOUTH MIAMI, FL 33143

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable
NOTE: Registered Agent signature required when reinstating
DATE

Filing Fee is \$50.00 Due by May 1, 2005
Make check payable to Florida Department of State

Table with 2 main columns: 9. MANAGING MEMBERS/MANAGERS and 10. ADDITIONS/CHANGES. Each row contains fields for TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and checkboxes for Delete, Change, and Addition.

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I 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: [Signature] M. Aizpurua 4/26/05 305-463-0508
SECRETARY ELECTED OR PRINTED NAME OF CURRENT MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE
Date
Office Phone #