

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002249

FILED
Apr 22, 2005
Secretary of State

Entity Name: LEDARP VISION 2004 INVESTMENT, LLC

Current Principal Place of Business:

1733 NE 162 STREET
NORTH MIAMI, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1733 NE 162 STREET
NORTH MIAMI, FL 33162 US

New Mailing Address:

FEI Number: 06-1683890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILME, PRADEL MR.
16843 SW 50 STREET
MIRAMAR, FL 33027 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: MGR () Delete
Name: VILME, PRADEL MR.
Address: 1733 NE 162 STREET
City-St-Zip: NORTH MIAMI, FL 33162 US

Title: MGRM () Delete
Name: O'NEEL, IMMACULA MS.
Address: 16843 SW 50 STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: O'NEELL, IMMACULA MS.
Address: 16843 SW 50 STREET
City-St-Zip: MIRAMAR, FL 33027

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: PRADEL VILME

MGR

04/22/2005

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