

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002249

FILED
Sep 07, 2006
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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'NEELL, IMMACULA MS.
Address: 16843 SW 50 STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

09/07/2006

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