

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016257

FILED
Feb 14, 2005
Secretary of State

Entity Name: MEBELI INVESTMENTS, LLC

Current Principal Place of Business:

1801 SW 67 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

PO BOX 720691
MIAMI, FL 33172

Current Mailing Address:

1801 SW 67 AVENUE
MIAMI, FL 33155

New Mailing Address:

PO BOX 720691
MIAMI, FL 33172

FEI Number: 58-2668671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ
CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: MMB INTERNATIONAL, L, LC
Address: 1801 SW 67 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: MEYER, GUILLERMO
Address: 1801 SW 67 AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MMB INTERNATIONAL, L, LC
Address: PO BOX 720691
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: MEYER, GUILLERMO M
Address: 7519 NW 113 COURT
City-St-Zip: MIAMI, FL 33178

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: GUILLERMO M MEYER

MGRM

02/14/2005

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