

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024833

FILED
Feb 10, 2004
Secretary of State

Entity Name: EXIMCORP INVESTMENTS, LLC

Current Principal Place of Business:

6629 NW 179 TERR.
MIAMI, FL 33015

New Principal Place of Business:

28701 TRAILS EDGE BLVD, UNITS 1-3
BONITA SPRINGS, FL 33134

Current Mailing Address:

6629 NW 179 TERR.
MIAMI, FL 33015

New Mailing Address:

28701 TRAILS EDGE BLVD, UNITS 1-3
BONITA SPRINGS, FL 33134

FEI Number: 41-2101857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILEANA ARIAS TOVAR
1725 MAIN STREET, SUITE 209
WESTON TOWER CENTER
WESTON, FL 33326 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: RUBIO, GERMAN E
Address: 6629 NW 179 TERR.
City-St-Zip: MIAMI, FL 33015

Title: MGR () Delete
Name: MARTINEZ, MARIA A
Address: 6629 NW 179 TERR.
City-St-Zip: MIAMI, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEL RIO, FRANCISCO A
Address: 28701 TRAILS EDGE BLVD, UNITS 1-3
City-St-Zip: BONITA SPRINGS, FL 33134

Title: MGR (X) Change () Addition
Name: FERNANDEZ, FRANKLIN
Address: 28701 TRAILS EDGE BLVD, UNITS 1-3
City-St-Zip: BONITA SPRINGS, FL 33134

Title: MGR () Change (X) Addition
Name: MARTINEZ, GERMAN
Address: 28701 TRAILS EDGE BLVD, UNITS 1-3
City-St-Zip: BONITA SPRINGS, FL 33134

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 DEL RIO

MGR

02/10/2004

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