

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024833

FILED  
Jul 06, 2005  
Secretary of State

Entity Name: EXIMCORP INVESTMENTS, LLC

**Current Principal Place of Business:**

28701 TRAILS EDGE BLVD, UNITS 1-3  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

**Current Mailing Address:**

28701 TRAILS EDGE BLVD, UNITS 1-3  
BONITA SPRINGS, FL 34134

**New Mailing Address:**

FEI Number: 41-2101857      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:**

**Name and Address of New Registered Agent:**

ILEANA ARIAS TOVAR  
1725 MAIN STREET, SUITE 209  
WESTON TOWER CENTER  
WESTON, FL 33326 US

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: DEL RIO, FRANCISCO A  
Address: 28701 TRAILS EDGE BLVD, UNITS 1-3  
City-St-Zip: BONITA SPRINGS, FL 33134

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

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

**ADDITIONS/CHANGES:**

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

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 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: GERMAN MARTINEZ

MNGR

07/06/2005

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