

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029705

FILED
Feb 25, 2005
Secretary of State

Entity Name: MAATCHI INVESTMENTS LLC

Current Principal Place of Business:

301 OCEAN DR., STE. 504
MIAMI BEACH, FL 33139

New Principal Place of Business:

301 OCEAN DR.
SUITE 504
MIAMI BEACH, FL 33139

Current Mailing Address:

301 OCEAN DR., STE. 504
MIAMI BEACH, FL 33139

New Mailing Address:

301 OCEAN DR.
SUITE 504
MIAMI BEACH, FL 33139

FEI Number: 20-0145446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARINA, NELI
301 OCEAN DR., STE 504
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SANTAMARINA, NELI
301 OCEAN DR
SUITE 504
MIAMI BEACH, FL 33139 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: _____

02/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SANTAMARINA, NELI
Address: 301 OCEAN DR., STE. 504
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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: NELI SANTAMARINA

MGR

02/25/2005

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