

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 19, 2004
Secretary of State**

DOCUMENT# L03000053690

Entity Name: DEVANIE INVESTORS, LLC

Current Principal Place of Business:

P.O. BOX 770354
MIAMI, FL 331770006

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770354
MIAMI, FL 331770006

New Mailing Address:

FEI Number: 05-0596077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAVERI, MUHAMMAD
13809 S.W. 161 TERRACE
MIAMI, FL 33177 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: ZAVERI, MUHAMMAD
Address: P.O. BOX 770354
City-St-Zip: MIAMI, FL 331770006

Title: MGR () Delete
Name: ZAVERI, IMRAN A
Address: P.O. BOX 770354
City-St-Zip: MIAMI, FL 331770006

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ZAVERI, IMRAN A
Address: P.O. BOX 161432
City-St-Zip: MIAMI, FL 33116

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: IMRAN A. ZAVERI

MR

02/19/2004

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