

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 05, 2005  
Secretary of State**

DOCUMENT# L04000025908

Entity Name: 441 LOT INVESTMENTS, LLC

**Current Principal Place of Business:**

416 N.W. 79 STREET  
MIAMI, FL 33150

**New Principal Place of Business:**

**Current Mailing Address:**

416 N.W. 79 STREET  
MIAMI, FL 33150

**New Mailing Address:**

FEI Number: 20-1004185      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RIOS, CARLOS  
416 N.W. 79 STREET  
MIAMI, FL 33150 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: RIOS, CARLOS A  
Address: 416 NW 79 STREET  
City-St-Zip: MIAMI, FL 33150

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: CARLOS A. RIOS

MGR

02/05/2005

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