

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029285

Entity Name: 344 INVESTMENTS LLC

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

95 MERRICK WAY, STE. 440  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2 ALHAMBRA PLAZA  
SUITE PH2C  
CORAL GABLES, FL 33134

## Current Mailing Address:

95 MERRICK WAY, STE. 440  
CORAL GABLES, FL 33134

## New Mailing Address:

2 ALHAMBRA PLAZA  
SUITE PH2-C  
CORAL GABLES, FL 33134

FEI Number: 33-1089809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F JR  
95 MERRICK WAY, STE. 440  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

DE LA CRUZ, LUIS F JR  
2 ALHAMBRA PLAZA  
SUITE PH2-C  
CORAL GABLES, FL 33134 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:

04/28/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: SHERMAN, JASON  
Address: 901 PONCE DE LEON BLVD., STE. 304  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: ARRIAGA, CARLOS JR  
Address: 901 PONCE DE LEON BLVD., STE. 304  
City-St-Zip: CORAL GABLES, FL 33134

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

## ADDITIONS/CHANGES:

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

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

Title: MGR ( ) Change (X) Addition  
Name: DE LA CRUZ, GLORIOSA  
Address: 2 ALHAMBRA PLAZA, SUITE PH2C  
City-St-Zip: CORAL GABLES, 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: GLORIOSA DE LA CRUZ

MGR

04/28/2005

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