

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035025

FILED
Jun 17, 2005
Secretary of State

Entity Name: INVESTMENT ATLANTIC GROUP LLC

Current Principal Place of Business:

1221 BRICKELL AVE, STE 900
MIAMI, FL 33131

New Principal Place of Business:

1221 BRICKELL AVE, STE 900
MIAMI, FL 33131 US

Current Mailing Address:

1221 BRICKELL AVE, STE 900
MIAMI, FL 33131

New Mailing Address:

1221 BRICKELL AVE, STE 900
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For (X) 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:

FERNANDEZ DE LARA, CLAUDIO
2200 SW 10TH STREET
DEERFIELD BEACH, FL 33442 MX

Name and Address of New Registered Agent:

FERNANDEZ DE LARA, CLAUDIO
1221 BRICKELL AVE, STE 900
MIAMI, FL 33131 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: CLAUDIO FERNANDEZ DE LARA

06/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDEZ, CLAUDIO
Address: 2200 SW 10TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442 MX

Title: MGR () Delete
Name: GOMEZ, JORGE
Address: 2200 SW 10TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442 MX

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, CLAUDIO
Address: 1221 BRICKELL AVE, STE 900
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change () Addition
Name: GOMEZ, JORGE
Address: 1221 BRICKELL AVE, STE 900
City-St-Zip: MIAMI, FL 33131 US

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: CLAUDIO FERNANDEZ

MGRM

06/17/2005

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