

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000086420

**FILED  
Apr 17, 2005  
Secretary of State**

**Entity Name:** ILOPANGO INVESTMENTS LLC

**Current Principal Place of Business:**

7468 S.W. 168TH TERRACE  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

7468 S.W. 168TH TERRACE  
MIAMI, FL 33157

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

ALFREDO JUSTO FERNANDEZ SIVORI  
7468 S.W. 168TH TERRACE  
MIAMI, FL 33157 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:

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

**ADDITIONS/CHANGES:**

Title:                      MGR                      ( ) Change (X) Addition  
Name:                      FERNANDEZ-SIVORI, ALFREDO  
Address:                      7468 SW 168 TERRACE  
City-St-Zip:                      MIAMI, FL 33157 US

Title:                      MGR                      ( ) Change (X) Addition  
Name:                      PAROT-DONOSO, ALFREDO  
Address:                      4045 NW 97 AV  
City-St-Zip:                      MIAMI, FL 33178 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: ALFREDO FERNANDEZ-SIVORI                      MGR                      04/17/2005

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