

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048144

FILED
Apr 27, 2006
Secretary of State

Entity Name: CUSCO GROUP INVESTMENTS, LLC

Current Principal Place of Business:

10841 SW 30 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 651538
MIAMI, FL 33265

New Mailing Address:

3150 SW 27 STREET
MIAMI, FL 33133

FEI Number: 20-2884509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, FRANK
10841 SW 30 STREET
MIAMI, FL 33165 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/MANAGERS:

Title: MGRM () Delete
Name: CUSCO, WILFRED L
Address: 3150 SW 27 STREET
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: DIAZ, MANUEL
Address: 12814 SW 71 LANE
City-St-Zip: MIAMI, FL 33183

Title: MGRM () Delete
Name: MORENO, FRANK
Address: 10841 SW 30 STREET
City-St-Zip: MIAMI, FL 33165

Title: MGRM () Delete
Name: SANDERS, DAVE E
Address: 11260 SW 157 COURT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: FRANK MORENO

MGRM

04/27/2006

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