2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2007
Secretary of State

DOCUMENT# L06000120042

Entity Name: INVERSIONES CANARY 404, L.L.C.

Current Principal Place of Business:

4521 NW 93RD AVENUE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4521 NW 93RD AVENUE
MIAMI, FL 33178 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SCHOFFEL, MARTIN
4521 NW 93RD AVENUE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MARRERO, JOSE C ESQ.
1820 N. CORPORATE LAKES BLVD.
SUITE 105
WESTON, FL 33326 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: JOSE C. MARRERO 04/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: SCHOFFEL, MARTIN
Address: 4521 NW 93RD AVENUE
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM ( ) Delete
Name: SCHOFFEL, IRMA
Address: 4521 NW 93RD AVENUE
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES:

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: MARTIN SCHOFFEL MGRM 04/12/2007

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