

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003494

FILED
Mar 09, 2004
Secretary of State

Entity Name: SHEJAZ INVESTMENTS, L.L.C.

Current Principal Place of Business:

791 CRANDON BOULEVARD, OCEAN TOWER TWO
UNIT 1001
KEY BISCAYNE, FL 33149

Current Mailing Address:

791 CRANDON BOULEVARD, OCEAN TOWER TWO
UNIT 1001
KEY BISCAYNE, FL 33149

New Principal Place of Business:

791 CRANDON BLVD.,
OCEAN TOWER TWO, UNIT 1001
KEY BISCAYNE, FL 33149

New Mailing Address:

791 CRANDON BLVD.
OCEAN TOWER TWO, UNIT 1001
KEY BISCAYNE, FL 33149

FEI Number: 65-1114245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 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: MGR () Delete
Name: VENTURA, VIVIAN
Address: 791 CRANDON BOULEVARD, OCEAN TOWER TWO
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VENTURA, VIVIANE
Address: 791 CRANDON BLVD., UNIT 1001
City-St-Zip: KEY BISCAYNE, FL 33149

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: VIVIANE VENTURA

MGRM

03/09/2004

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