

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010582

FILED
Mar 22, 2004
Secretary of State

Entity Name: DUQUE INVESTMENTS, LLC

Current Principal Place of Business:

111347 SW 69 TERR
MIAMI, FL 33173

New Principal Place of Business:

1809 VINE DRIVE
GARLAND, TX 75040

Current Mailing Address:

111347 SW 69 TERR
MIAMI, FL 33173

New Mailing Address:

1809 VINE DRIVE
GARLAND, TX 75040

FEI Number: 01-0679859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE, RAFAEL
113447 SW 69 TERR.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

RESTREPO, DIEGO L ESQ.
547 MAJORCA AVENUE
CORAL GABLES, FL 33134 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: DIEGO L. RESTREPO

03/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DUQUE, RAFAEL
Address: 11347 SW 69 TERR
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: DUQUE, LUZ M
Address: 11347 SW 69 TERR
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUQUE, RAFAEL
Address: 1809 VINE DRIVE
City-St-Zip: GARLAND, TX 75040

Title: MGRM (X) Change () Addition
Name: DUQUE, LUZ M
Address: 1809 VINE DRIVE
City-St-Zip: GARLAND, TX 75040

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: RAFAEL DUQUE

MGRM

03/22/2004

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