

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000016618

Entity Name: DIREM INVESTMENTS, LLC

**FILED**  
**Apr 27, 2004**  
**Secretary of State**

**Current Principal Place of Business:**

12525 ORANGE DRIVE STE. 709  
DAVIE, FL 33330

**New Principal Place of Business:**

**Current Mailing Address:**

12525 ORANGE DRIVE STE. 709  
DAVIE, FL 33330

**New Mailing Address:**

FEI Number: 03-0476417

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARRERO, JOSE C  
1820 N CORPORATE LAKES BLVD #105  
WESTON, FL 33326 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: HERRERA, GARCIA  
Address: 1730 MAIN STREET  
City-St-Zip: WESTON, FL 33326

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GARCIA-HERREROS, MARIA A MRS.  
Address: 19292 S. GARDENIA AV.  
City-St-Zip: WESTON, FL 33330

Title: MGR ( ) Change (X) Addition  
Name: SOLANO, CATALINA MRS.  
Address: 4085 HOLLY CT  
City-St-Zip: WESTON, FL 33331

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: MARIA A. GARCIA-HERREROS

MGR

04/27/2004

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