

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013382

FILED
Apr 30, 2004
Secretary of State

Entity Name: CAN MEX INVESTMENTS, LLC

Current Principal Place of Business:

330 LINCOLN RD
MIAMI BEACH, FL 33139

New Principal Place of Business:

330 LINCOLN ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

330 LINCOLN RD
MIAMI BEACH, FL 33139

New Mailing Address:

330 LINCOLN ROAD
MIAMI BEACH, FL 33139

FEI Number: 65-1051457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A ESQ.
601 BRICKELL KEY DRIVE STE. 802
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HESS, THOMAS J ESQ.
1401 BRICKELL AVENUE , SUITE 825
MIAMI, FL 33131 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: THOMAS J. HESS, ESQ.

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VAZQUEZ, GERARDO A
Address: 601 BRICKELL KEY DRIVE STE. 802
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, CARLOS
Address: 330 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: CARLOS GARCIA

MGRM

04/30/2004

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