2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003809

City-St-Zip:

WESTON, FL 33327

Entity Name: MIDAS INVESTMENTS, LLC

FILED Jan 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2711 EXECUTIVE PARK DR. STE 4 WESTON, FL 33331 **Current Mailing Address: New Mailing Address:** 2711 EXECUTIVE PARK DR, STE 4 WESTON, FL 33331 FEI Number: 20-0426111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TOVAR, ILEANA ARIAS ESQ 1725 MAIN ST., STE. 205 WESTON, FL 33326 L 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete PEREZ JIMENEZ, EDGAR Name: Name: Address: 2457 POINCIANA DR. Address: City-St-Zip: WESTON, FL 33327 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: OROPEZA DE PEREZ, CAROLINA Name: Address: 2457 POINCIANA DR. Address:

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.

City-St-Zip:

SIGNATURE: EDGAR PEREZ JIMENEZ MGR 01/07/2005