2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049337

Entity Name: JACARAMA INVESTMENTS, LLC

FILED Jan 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1265 WEST 5TH COURT 760 S. E. 9 PLACE HIALEAH, FL 33010 HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

1265 WEST 5TH COURT 760 S. E. 9 PLACE HIALEAH, FL 33010 HIALEAH, FL 33010

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

LAZARO J. PEREZ, P.A. 5040 N.W. 7TH STREET, PENTHOUSE MIAMI, FL 33126 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 INDA, JAVIER
 Name:
 INDA, JAVIER

 Address:
 1265 WEST 5TH COURT
 Address:
 760 S. E. 9 PLACE

 City-St-Zip:
 HIALEAH, FL 33010
 City-St-Zip:
 HIALEAH, FL 33010

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: JAVIER INDA MGR 01/27/2005