

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022814

Entity Name: INVESTMENT 2001 LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

8618 N.W. 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

8350 N.W. 70 STREET
MIAMI, FL 33166 US

Current Mailing Address:

8618 N.W. 66TH STREET
MIAMI, FL 33166

New Mailing Address:

8350 N.W. 70 STREET
MIAMI, FL 33166 US

FEI Number: 83-0414722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, DIEGO L ESQ
547 MAJORCA AVENUE
CORAL GABLES, FL 331344221 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: MGRM () Delete
Name: MONTOYA, MARIO
Address: 8618 N.W. 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: MONTOYA, CARLOS MARIO
Address: 8618 N.W. 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: MONTOYA, JUAN FELIPE
Address: 8618 N.W. 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: SIERRA, SANTIAGO
Address: 8618 N.W. 66TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTOYA, MARIO
Address: 8350 N.W. 70 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM (X) Change () Addition
Name: MONTOYA, CARLOS MARIO
Address: 8350 N.W. 70 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM (X) Change () Addition
Name: MONTOYA, JUAN FELIPE
Address: 8350 N.W. 70 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: MGR (X) Change () Addition
Name: SIERRA, SANTIAGO
Address: 8350 N.W. 70 STREET
City-St-Zip: MIAMI, FL 33166 US

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: MARIO MONTOYA

MGR

04/29/2005

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