

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016618

Entity Name: DIREM INVESTMENTS, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

12525 ORANGE DRIVE STE. 709
DAVIE, FL 33330

New Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
SUITE 111
WESTON, FL 33331

Current Mailing Address:

12525 ORANGE DRIVE STE. 709
DAVIE, FL 33330

New Mailing Address:

2645 EXECUTIVE PARK DRIVE
SUITE 111
WESTON, FL 33331

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: GARCIA-HERREROS, MARIA A MRS.
Address: 19292 S. GARDENIA AV.
City-St-Zip: WESTON, FL 33330

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/28/2005

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