

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053089

Entity Name: INVESTMENT 2004, LLC

FILED
Jun 23, 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. 70TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-1381656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RESTREPO, DIEGO L ESQ.
547 MAJORCA AVENUE
CORAL GABLES, FL 33134 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/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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

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: SANTIAGO SIERRA

MGR

06/23/2005

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