

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022814

Entity Name: INVESTMENT 2001 LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

RESTREPO, DIEGO L ESQ
396 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 331344221 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: DIEGO L. RESTREPO

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

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

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

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 Chapter 119, 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

MGRM

04/27/2006

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