2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092637

Entity Name: INVESTMENTS BK 3204, LLC

FILED Jan 09, 2009 Secretary of State

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

220 ALHAMBRA CIRCLE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

220 ALHAMBRA CIRCLE CORAL GABLES, FL 33134

FEI Number: 37-1516841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CTC MANAGEMENT SERVICES LLC 220 ALHAMBRA CIRCLE 11TH FL CORAL GABLES, FL 33134 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:

L. _____

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

Name: COMMERCEBANK TRUST COMPANY, N.A. Name: MERCANTIL COMMERCEBANK TRUST COMPANY, N.A.

Address: 220 ALHAMBRA CIRCLE Address: 220 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134

Title: MRGM () Delete Title: () Change () Addition

 Name:
 KNIGHT TRUST
 Name:

 Address:
 220 ALHAMBRA CIRCLE
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MERCANTIL COMMERCEBANK TRUST COMPANY, N.A. MGR 01/09/2009