


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 11, 2005 08:00 AM
Secretary of State

DOCUMENT # L00000010582 1. Entity Name SOUTH AMERICA INVESTMENTS, L.L.C.	
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Principal Place of Business 8206 NW 30 TER MIAMI, FL 33122	Mailing Address 8206 NW 30 TER MIAMI, FL 33122
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01212005No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
85-1041145

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ROBINSON, WESLEY M ESQ. 501 BRICKELL KEY DRIVE, SUITE 504 MIAMI, FL 33131

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2005**


9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HAUB, ADRIANA H 8206 NW 30 TER MIAMI, FL 33122
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SPADARO, ALFREDO D 8206 NW 30 TER MIAMI, FL 33122
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  President 2/4/05