

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011566

FILED
Apr 13, 2005
Secretary of State

Entity Name: TWENTY-FIRST DREAM INVESTMENT, L.L.C.

Current Principal Place of Business:

9930 NW 21 STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9930 NW 21 STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1057266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATES, LESTER G ESQ.
805 GABLES INTERNATIONAL PLAZA
2655 LEJEUNE ROAD
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/MEMBERS:

Title: MGRM () Delete
Name: BLANCO, EDUARDO
Address: 13747 SW 31 TERRACE
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM () Delete
Name: BLANCO, REBECA
Address: 13747 SW 31 TERRACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLANCO, EDUARDO
Address: 5602 S.W. 103 COURT
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM (X) Change () Addition
Name: BLANCO, REBECA
Address: 5602 S.W. 103 COURT
City-St-Zip: MIAMI, FL 33173

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: EDUARDO BLANCO

MGRM

04/13/2005

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