~ 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

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Jan 10, 2005 08:00 AM Secretary of State **DOCUMENT # L00000014625** 1. Entity Name CAPITAL INVESTMENT, L.L.C. Principal Place of Business Mailing Address 295 W 27TH ST 295 W 27TH ST HIALEAH, FL 33010 HIALEAH, FL 33010 01062005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE1 Number 65-1089010 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CALLEJA, SERGIO T DO NOT WRITE 295 W 27TH ST HIALEAH, FL 33010 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 famillar 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 requised when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 UUUUUU1 75843 MANAGING MEMBERS/MANAGERS 9. 01/10/05-80068-010 50.00 MGR TITLE CALLEJA, SERGIO T NAME 295 W 27TH ST STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 TIT) F NAME CAYON, JORGE STREET ADDRESS 295 W 27TH ST CITY-ST-ZIP HIALEAH, FL 33010 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIDE NAME STREET ADORESS CITY-51-ZP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this tiving does not qualify 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 their report as required by Chapter 608, Florida Statutes.

AME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #