

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001017

FILED
Apr 23, 2004
Secretary of State

Entity Name: DUNA INVESTMENTS, L.C.

Current Principal Place of Business:

100 S.E. 2ND STREET
SUITE 3920
MIAMI, FL 33131

New Principal Place of Business:

2 SOUTH BISCAYNE BLVD,
SUITE 2630
MIAMI, FL 33131

Current Mailing Address:

C/O COLLINS
1100 WEST AVE. #526
MIAMI BEACH, FL 33139

New Mailing Address:

2 SOUTH BISCAYNE BLVD.
SUITE 2630
MIAMI, FL 33131

FEI Number: 65-1085844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, CHRISTINA
1100 WEST AVE. #526
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

UNLIMITED SOURCE MARKETING COMPANY
2 SOUTH BISCAYNE BLVD.
SUITE 2630
MIAMI, FL 33131 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: CHRISTINA COLLINS, PRES.

04/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: COLLINS, CHRISTINA
Address: 1100 WEST AVE. #526
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Delete
Name: COLLINS, CHRISTINA
Address: 200 S. BISCAYNE BLVD., SUITE 1880
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: UNLIMITED SOURCE MAR, KETING COMPANY
Address: 2 SOUTH BISCAYNE BLVD., STE. 2630
City-St-Zip: MIAMI, FL 33131

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 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: CHRISTINA COLLINS

PRES

04/23/2004

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