2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006943

Entity Name: DADYO INVESTMENTS, LLC

FILED Apr 29, 2004 Secretary of State

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

601 BRICKELL KEY DRIVE 330 LINCOLN ROAD STE. 802 MIAMI BEACH, FL 33139

MIAMI, FL 33131

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

601 BRICKELL KEY DRIVE 330 LINCOLN ROAD STE. 802 MIAMI BEACH, FL 33139

FEI Number: 65-1105797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VAZQUEZ, GERARDO A

601 BRICKELL KEY DRIVE

STE. 802

MIAMI, FL 33131

HESS, THOMAS J

1401 BRICKELL AVENUE

STE. 825

MIAMI, FL 33131

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: THOMAS J. HESS 04/29/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GARCIA, CARLOS Name: GARCIA, CARLOS

Address: 601 BRICKELL KEY DRIVE Address: 330 LINCOLN ROAD
City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI BEACH, FL 33139

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: CARLOS GARCIA MGRM 04/29/2004