2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGINO

FILED Apr 29, 2005 08:00 AM Secretary of State

DOCUMENT # L01000007359 t. Entity Name ONTARIO INVESTORS, LLC			
Principal Place of Business 2665 SOUTH BAYSHORE DRIVE PH-2A COCONUT GROVE, FL 33133 Mailing Address 2665 SOUTH BAYSHORE DRIVE PH-2A COCONUT GROVE, FL 33133			
DO NOT WRITE IN THIS SPACE		04262005 No Chg-LLC CR2E083 (10/03) 4. FEI Number	
6. Name and Address of Current Registered Agent KATZ, EZRA 2665 SOUTH BAYSHORE DRIVE PH-2A COCONUT GROVE, FL 33133		DO NOT WRITE 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 rematating) DATE			
Filing Fee is \$50.00 Due by May 1, 2005			
UTLE NAME STREET ADDRESS	MANAGING MEMBERS/MANAGERS MGRM KATZ, EZRA 2665 S BAYSHORE DRIVE		
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	MIAMI, FL 33133		1100000344323 04/29/05-80131-019 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		23.	DO NOT WRITE
NAME STREET ADDRESS CITY-SY-ZIP			IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS GITY+ST-ZIP			
11. I hereby certify that the information supplied with this filing 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 that my signature small 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.			