

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007609

FILED
Mar 21, 2005
Secretary of State

Entity Name: DURANCO INVESTMENT GROUP, LLC

Current Principal Place of Business:

2299 DOUGLAS ROAD STE. 301
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVE, SUITE 900
C/O AGI REGISTERED AGENTS INC.
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1106319 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131 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: MGR () Delete
Name: DURAN, DOUGLAS H
Address: 16880 N.W. 81ST AVE.
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES:

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: DOUGLAS H DURAN

MGR

03/21/2005

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