2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009544

Entity Name: XENIUM INVESTMENTS, L.L.C.

Current Principal Place of Business:	**New Principal Place of Business:**
NEW WORLD TOWER, 21ST FL 100 N. BISCAYNE BLVD MIAMI, FL 331322306	C/O FISCHER USA 17548 SW 28TH COURT MIRAMAR, FL 33029
Current Mailing Address:	**New Mailing Address:**
NEW WORLD TOWER, 21ST FL 100 N. BISCAYNE BLVD MIAMI, FL 331322306	C/O FISHER USA 17548 SW 28TH COURT MIRAMAR, FL 33029

FEI Number: 65-1114465   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:**
VOLKER, VIVIAN NEW WORLD TOWER, 21ST FL 100 N. BISCAYNE BLVD MIAMI, FL 331322306 US	PAMMER, FRANK C/O FISHER USA 17548 SW 28TH COURT MIRAMAR, FL 33029

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: FRANK PAMMER   04/19/2004

_____Electronic Signature of Registered Agent_____   _____Date_____

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	DE BRUIN, DANIEL I	Name:	
Address:	50 BUFFALO RD 2195	Address:	
City-St-Zip:	EMMARENTIA, SOUTH AFRICA,	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: DI DE BRUIN   MR   04/19/2004

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