

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010140

FILED
Apr 11, 2005
Secretary of State

Entity Name: FRECH & DANIELS INVESTORS, L.L.C.

Current Principal Place of Business:

7880 N.W. 98 STREET
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

16418 NW 54 AVE
MIAMI LAKES, FL 33014

Current Mailing Address:

7880 N.W. 98 STREET
HIALEAH GARDENS, FL 33016

New Mailing Address:

16418 NW 54 AVE
MIAMI LAKES, FL 33014

FEI Number: 65-1121895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA DE LOS ANGELES GUINEA
749 GLENRIDGE ROAD
KEY BISCAYNE, FL 33149 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: PD () Delete
Name: FRECH, EDUARDO JOSE
Address: 749 GLENRIDGE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPD () Delete
Name: ANGELES GUINEA, MARIA DE LOS
Address: 749 GLENRIDGE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRECH, EDUARDO JOSE
Address: 749 GLENRIDGE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM (X) Change () Addition
Name: ANGELES GUINEA, MARIA DE LOS
Address: 749 GLENRIDGE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

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: EDUARDO FRECH

MGR

04/11/2005

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