

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010714

FILED
Apr 15, 2004
Secretary of State

Entity Name: BYBLOS INVESTMENTS, LLC

Current Principal Place of Business:

777 NORTHWEST 72ND AVE., STE. 2M1
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 80-1152
AVENTURA, FL 33280

New Mailing Address:

FEI Number: 65-1120939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRANS, JOSE CPA
6811 SOUTHWEST 129 AVE.
APT H2
MIAMI, FL 33183 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: CONTRERAS, ANDRES
Address: P.O. BOX 80-1152
City-St-Zip: AVENTURA, FL 33280

Title: MGR () Delete
Name: DE CONTRERAS, VERONICA
Address: P.O. BOX 80-1152
City-St-Zip: AVENTURA, FL 33280

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRES

MGR

04/15/2004

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