

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010714

FILED  
Apr 26, 2005  
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:**

15429 NE 21ST AVE  
NMB, FL 33162

**Current Mailing Address:**

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

**New Mailing Address:**

15429 NE 21ST AV  
NORTH MIAMI BEACH, FL 33162

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: MGR (X) Change ( ) Addition  
Name: CONTRERAS, ANDRES  
Address: 15429 NE21ST AVE  
City-St-Zip: NMB, FL 33162

Title: MGR (X) Change ( ) Addition  
Name: DE CONTRERAS, VERONICA  
Address: 15429 NE21ST AVE  
City-St-Zip: NMB, FL 33162

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 CONTRERAS

MGR

04/26/2005

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