

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011693

Entity Name: MORFEO INVESTMENTS L.C.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

2588 SW 27TH AVE.  
MIAMI, FL 33133

## New Principal Place of Business:

2121 PONCE DE LEON BLVD  
1050  
CORAL GABLES, FL 33134

## Current Mailing Address:

2588 SW 27TH AVE.  
MIAMI, FL 33133

## New Mailing Address:

2121 PONCE DE LEON BLVD  
1050  
CORAL GABLES, FL 33134

FEI Number: 65-1141669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA  
2588 SW 27TH AVE.  
MIAMI, FL 33134 US

## Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA  
2121 PONCE DE LEON BLVD  
1050  
CORAL GABLES, FL 33134 US

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: ANTONIO GARCIA

04/27/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: GOMES, JORGE MARIO  
Address: 2588 SW 27TH AVE.  
City-St-Zip: MIAMI, FL 33133

Title: MGRM ( ) Delete  
Name: PILAR ARBELAEZ, MARIA DEL  
Address: 2588 SW 27TH AVE.  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GOMES, JORGE MARIO  
Address: 2121 PONCE DE LEON BLVD. #1050  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change ( ) Addition  
Name: ARBELAEZ, MARIA DEL P.  
Address: 2121 PONCE DE LEON BLVD. #1050  
City-St-Zip: CORAL GABLES, FL 33134

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: JORGE MARIO GOMES

MGRM

04/27/2005

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