2005 LIMITED LIABILITY COMPANY

Jan 10, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # L01000013998 CLM INVESTMENTS, LLC Princip & Place of Business Mailing Address 8550 WEST FLAGLER STREET 8550 WEST FLAGLER STREET SUITE 116 SUITE 116 MIAMI, FL 33144 MIAMI, FL 33144 01042005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1133678 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAW OFFICES OF CARRILLO & CARRILLO, P.A. DO NOT WRITE 1401 PONCE DE LEON BLVD. SUITE 200 IN THIS SPACE CORAL GABLES, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME ABUD, CHARBEL U00000176734 STREET ADDRESS 8550 WEST FLAGLER STREET, SUITE 116 01/11/05-80009-014 50.00 CITY-ST-ZIP MIAMI, FL 33144 MGRM TITLE NAME RAMIREZ, LEE STREET ADDRESS 8550 WEST FLAGLER STREET, SUITE 116 MIAMI, FL 33144 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify 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 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 impowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED