

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000851

FILED
Mar 18, 2004
Secretary of State

Entity Name: TRENCH INVESTMENTS LLC

Current Principal Place of Business:

1492 S. MIAMI AVE. SUITE 203
MIAMI, FL 33130

New Principal Place of Business:

8221 CORAL WAY
MIAMI, FL 33155

Current Mailing Address:

1492 S. MIAMI AVE. SUITE 203
MIAMI, FL 33130

New Mailing Address:

8221 CORAL WAY
MIAMI, FL 33155

FEI Number: 33-1019848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIZARBITORIA, INAKI ESQ.
1492 S. MIAMI AVE. SUITE 203
MIAMI, FL 33130

Name and Address of New Registered Agent:

GARCIA, FEDERICO CPA
8221 CORAL WAY
MIAMI, FL 33155

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: FEDERICO GARCIA, CPA

03/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CATTANEO, CARLOS L
Address: 1492 S. MIAMI AVE. SUITE 203
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CATTANEO, CARLOS L
Address: 9559 COLLINS AVE. # 410
City-St-Zip: SURFSIDE, FL 33154

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: CARLOS L CATTANEO

MGR

03/18/2004

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