

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001502

Entity Name: U.S. INVESTMENTS, LLC

FILED
Jul 21, 2004
Secretary of State

Current Principal Place of Business:

7997 SUNSET DRIVE
MIAMI, FL 33143

New Principal Place of Business:

8770 SUNSET DRIVE, #341
MIAMI, FL 33173

Current Mailing Address:

7997 SUNSET DRIVE
MIAMI, FL 33143

New Mailing Address:

8770 SUNSET DRIVE, #341
MIAMI, FL 33173

FEI Number: 01-0591055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YNASTRILLA, ALEXANDER
7997 SUNSET DRIVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

YNASTRILLA, ALEXANDER
8770 SUNSET DRIVE, #341
MIAMI, FL 33173 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: ALEXANDER YNASTRILLA

07/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: YNASTRILLA, ALEXANDER
Address: 7997 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: HERRAN, ANA M
Address: 7997 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YNASTRILLA, ALEXANDER
Address: 8770 SUNSET DRIVE, #341
City-St-Zip: MIAMI, FL 33173

Title: MGRM (X) Change () Addition
Name: HERRAN, ANA M
Address: 8770 SUNSET DRIVE, #341
City-St-Zip: MIAMI, FL 33173

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: ALEXANDER YNASTRILLA

MGRM

07/21/2004

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