

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 10, 2005
Secretary of State**

DOCUMENT# L02000002132

Entity Name: EAST COAST INVESTMENT GROUP, LLC

Current Principal Place of Business:

9900 N.E 13 AVE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

9900 N.E 13 AVE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 73-1628571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NIELSEN, TODD A
9900 N.E. 13 AVE
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: NIELSEN, TODD
Address: 9900 N.E. 13 AVE
City-St-Zip: MIAMI, FL 33138

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Delete
Name: GUTIERREZ, ERNEST JR
Address: 1100 SW 24TH AVE
City-St-Zip: MIAMI, FL 33135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TODD A. NIELSEN

MGRM

05/10/2005

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