

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005949

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: CAPE FLORIDA INVESTMENTS (USA), LC

## Current Principal Place of Business:

5701 MIAMI LAKES DRIVE  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

3000 NW 125 STREET  
MIAMI, FL 33167 US

## Current Mailing Address:

C/O COMJET AG  
DUBI HUUS  
CH-3780 GSTOAD SWITZERLAND,

## New Mailing Address:

C/O COMJET AG  
DUBI HUUS  
GSTAAD, CH CH-3780 CH

FEI Number: 04-0617643

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEHRMAN, JEFFREY E ESQ.  
2194 PONCE DE LEON BLVD  
FORT LAUDERDALE, FL 33313 US

## Name and Address of New Registered Agent:

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:

Title: MGR ( ) Delete  
Name: LENS, ALBERTO  
Address: 5701 MIAMI LAKES DRIVE  
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR ( ) Delete  
Name: ECKES-CHANTRE', HEIDRUN  
Address: 5701 MIAMI LAKES DRIVE  
City-St-Zip: MIAMI LAKES, FL 33014

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LENS, ALBERTO  
Address: 3000 NW 125 STREET  
City-St-Zip: MIAMI, FL 33167

Title: MGR (X) Change ( ) Addition  
Name: ECKES-CHANTRE', HEIDRUN  
Address: 3000 NW 125 STREET  
City-St-Zip: MIAMI, FL 33167

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: ALBERTO LENS

MGR

04/23/2004

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