## 2005 LIMITED LIABILITY COMPANY

## **FILED ANNUAL REPORT** Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # L02000006102 1. Entity Name 1 A. & R. INVESTMENT, L.L.C. Principal Place of Business = Mailing Address 15500 NEW BARN RD 15500 NEW BARN RD #104 ~#104 MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 04192005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3647301 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PINA, ALICIO DO NOT WRITE 15500 NEW BARN RD. SUITE 104 IN THIS SPACE MIAMI LAKES, FL 33014 8. The above in another another 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, typed or printed name of registered agent and title if applicable -- (NOTE: Registered Agent signature regulard when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 U00000343760 04/29/05-80109-016 50.00 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME PINA, ALICIO STREET ADDRESS 15500 NEW BARN RD. #104 CITY-ST-ZIP MIAMI LAKES, FL 33014 MGRM TITLE VILLAR, REINALDO NAME STREET ADDRESS 16338 N.W. 86TH COURT CITY-ST-ZIP MIAMI, FL 33016 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-SI-ZIP THE NAME STREET ADDRESS CITY - ST - ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes I further certify that the information indicated on this report is flue and adducted 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 fire received or trusiee empowered to execute this report as required by Chapter 608. Florida Statutes

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

SIGNATURE: