

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006289

FILED  
Jul 01, 2004  
Secretary of State

Entity Name: R2 INVESTMENTS, LLC.

**Current Principal Place of Business:**

2121 PONCE DE LEON BLVD.  
1220  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2121 PONCE DE LEON BLVD.  
1220  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 46-0470224      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

TANCREDI, RODOLFO I SR.  
2121 PONCE DE LEON BLVD.  
1220  
CORAL GABLES, FL 33134 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: MGRM ( ) Delete  
Name: URBINA-QUINTERO, RAFAEL JR.  
Address: 2121 PONCE DE LEON BLVD.  
City-St-Zip: SUITE 1220, FL 33134

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: URBINA-QUINTERO, RAFAEL JR.  
Address: 2121 PONCE DE LEON BLVD., SUITE 1220  
City-St-Zip: CORLA GABLES, FL 33134

Title: MGR ( ) Change (X) Addition  
Name: TANCREDI, RODOLFO I  
Address: 2121 PONCE DE LEON BLVD., SUITE 1220  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Change (X) Addition  
Name: SANTAELLA, HECTOR  
Address: 2121 PONCE DE LEON BLVD., SUITE 1220  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Change (X) Addition  
Name: ROSENBERG, STEVEN  
Address: 2121 PONCE DE LEON BLVD., SUITE 1220  
City-St-Zip: CORAL GABLES, FL 33134

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: HECTOR SANTAELLA      MGR      07/01/2004

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