

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007804

FILED
Apr 13, 2004
Secretary of State

Entity Name: DUOMO INVESTMENTS L.C.

Current Principal Place of Business:

338 MINORCA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

338 MINORCA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 01-0566640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL REGISTERED AGENTS CORPORATIO
338 MINORCA AVENUE
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: MGR () Delete
Name: RODRIGUEZ, YASMIN
Address: 338 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, YASMIN
Address: 338 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Change (X) Addition
Name: DUQUE, DIANA
Address: 3587 WILES RD APT 206
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR () Change (X) Addition
Name: SUAREZ, JOSE L
Address: 3587 WILES RD APT 206
City-St-Zip: COCONUT CREEK, FL 33073

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: YASMIN LORENA RODRIGUEZ

MGRM

04/13/2004

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