

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010448

FILED
Apr 27, 2004
Secretary of State

Entity Name: CEAS INVESTMENTS, LLC

Current Principal Place of Business:

3850 NW 37 AVE.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3850 NW 37 AVE.
MIAMI, FL 33142

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SODA, ELIZABETH
3850 NW 37 AVE
MIAMI, FL 33027 US

Name and Address of New Registered Agent:

SOSA, ELIZABETH
3850 NW 37 AVE
MIAMI, FL 33027 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: ELIZABETH SOSA

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SODA, ANTONIO S
Address: 540 W 77 ST
City-St-Zip: HIALEAH, FL 33014

Title: MGR () Delete
Name: SODA, CARMEN
Address: 540 W 77 ST
City-St-Zip: HIALEAH, FL 33014

Title: MGRM () Delete
Name: SODA, ELIZABETH
Address: 540 W 77 ST
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES:

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

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

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: ELIZABETH SOSA

MGRM

04/27/2004

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