2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000013807

1. Entity Name

MIAMI-DADE INVESTMENT FUND, LLC

FILED
Apr 30, 2005 08:00 AM
Secretary of State

Principal Place of Business___

C/O OPA LOCKA CDC 490 OPA LOCKA BLVD., SUITE 20 OPA LOCKA, FL 33054 Mailing Address

C/O OPA LOCKA CDC 490 OPA LOCKA BLVD., SUITE 20 OPA LOCKA, FL 33054



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03082005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 75-3061832 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

LOGAN, WILLE 490 OPA-LOCKA BLVD., SUITE 20 MIAMI, FL 33054

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2005

9.	MANAGING MEMBERS/MANAGERS
NAME STREET ADDRESS CITY-SI-ZIP	MGR LOGAN, WILLIE 490 OPA-LOCKA BLVD, STE 20 OPA LOCKA, FL 33054
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M WILLIAMS-BALDWIN, STEPHANIE 490 OPA-LOCKA BLVD., SUITE 20 OPA LOCKA, FL 33054
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M FELTON, MILTON 18800 N <u>W</u> 2 AVENUE MIAMI, FL 33169
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M SABIR, NASHID 18350 NW 2 AVENUE MIAMI, FL 33169
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M PEMBERTON, DAVE 2520 NW 156 STREET OPA LOCKA, FL 33054
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M MARTIN, MICHAEL 6418 NW 82 AVENUE PARKLAND, FL 33067 Petity that the information supplied with this filling does not available for the even

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11. I hereby certify that the information supplied with this filing does not qualify 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 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:

Willie Logan

305) 687-3545

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

Date

Daytime Phone #