

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 30, 2005
Secretary of State**

DOCUMENT# L02000014833

Entity Name: DILKA INVESTMENTS, LLC

Current Principal Place of Business:

20191 EAST COUNTRY CLUB DRIVE, SUITE 408
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20191 EAST COUNTRY CLUB DRIVE, SUITE 408
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 02-0619274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TOVAR, JOSE G
ARIAS TOVAR & ASSOCIATES, P.A.
8180 NW 36TH STREET, SUITE 100
MIAMI, FL 33166 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/MANAGERS:

Title: MGRM () Delete
Name: KIVILEVIC, SHALOM
Address: 20191 EAST COUNTRY CLUB DRIVE, SUITE 408
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: ROSALES, KLEVER
Address: 20191 EAST COUNTRY CLUB DR STE 408
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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: SHALOM KIVILEVIC

MGRM

06/30/2005

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