

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019037

FILED
Apr 06, 2004
Secretary of State

Entity Name: GUEVSON INVESTMENTS LLC

Current Principal Place of Business:

ONE BISCAYNE TOWER
2 S BISCAYNE BLVD., STE. 2630
MIAMI, FL 33131

New Principal Place of Business:

MELLON FINANCIAL CENTER
1111 BRICKELL AVE, SUITE 1515
MIAMI, FL 33131

Current Mailing Address:

ONE BISCAYNE TOWER
2 S BISCAYNE BLVD., STE. 2630
MIAMI, FL 33131

New Mailing Address:

MELLON FINANCIAL CENTER
1111 BRICKELL AVENUE
MIAMI, FL 33131

FEI Number: 51-0418060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOUKROUN, DIDIER
2 S. BISCAYNE BLVD, STE 2630
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GARCIA-GUEVARA, MATIAS
177 OCEAN LANE DRIVE
709
MIAMI, FL 33139 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: MATIAS GARCIA-GUEVARA

04/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CHICOSA, PUERTO
Address: 2 S. BISCAYNE BLVD, #2630
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: GARCIA-GUEVARA, ENRIQUE MATIAS
Address: 2 S. BISCAYNE BLVD, #2630
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: CHOUAKOUN, DIDIER
Address: 2 S. BISCAYNE BLVD, #2630
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: CHOUKROUN, DIDIER
Address: 2 S. BISCAYNE BLVD, #2630
City-St-Zip: MIAMI, FL 33131

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: MATIAS GARCIA GUEVARA

MGRM

04/06/2004

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