

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019037

FILED
Apr 29, 2005
Secretary of State

Entity Name: GUEVSON INVESTMENTS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

MELLON FINANCIAL CENTER
1111 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 51-0418060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-GUEVARA, MATIAS
177 OCEAN LANE DRIVE
709
MIAMI, FL 33139 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: 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: CHOUKROUN, 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: () 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: CHICOSA, PUERTO

MGMR

04/29/2005

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