

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000019037

FILED
May 01, 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:**150 SE 2ND AVE
SUITE 1101
MIAMI, FL 33131**Current Mailing Address:**MELLON FINANCIAL CENTER
1111 BRICKELL AVENUE
MIAMI, FL 33131**New Mailing Address:**150 SE 2ND AVE
SUITE 1101
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:**GARCIA-GUEVARA, MATIAS
177 OCEAN LANE DRIVE
709
MIAMI, FL 33139 US**Name and Address of New Registered Agent:**GARCIA-GUEVARA, MATIAS
300 WOODCREST RD
KEY BISCAYNE, FL 33149 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

05/01/2005

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

MGRM

05/01/2005

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