

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000019037

FILED
May 26, 2005
Secretary of State

Entity Name: GUEVSON INVESTMENTS LLC

Current Principal Place of Business:

150 SE 2ND AVE
SUITE 1101
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 SE 2ND AVE
SUITE 1101
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
300 WOODCREST RD
KEY BISCAYNE, FL 33149 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 (X) Delete
Name: CHOUKROUN, DIDIER
Address: 2 S. BISCAYNE BLVD, #2630
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHICOSA, PUERTO
Address: 150 SE 2ND AVE, SUITE 1101
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: GARCIA-GUEVARA, ENRIQUE MATIAS
Address: 150 SE 2ND AVE, SUITE 1101
City-St-Zip: MIAMI, FL 33131

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

05/26/2005

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