

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023056

FILED
Sep 01, 2004
Secretary of State

Entity Name: GI-DEL INVESTMENT, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD., STE. 1700
MIAMI, FL 33131 US

New Principal Place of Business:

2333 PONCE DE LEON BLVD.
SUITE 302
CORAL GABLES, FL 33134 US

Current Mailing Address:

201 S. BISCAYNE BLVD., STE. 1700
MIAMI, FL 33131 US

New Mailing Address:

2333 PONCE DE LEON BLVD.
SUITE 302
CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND
201 S. BISCAYNE BLVD.
STE. 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SANCHEZ-MEDINA, ROLAND
2333 PONCE DE LEON BLVD.
SUITE 302
CORAL GABLES, FL 33134 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:

09/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LAZO, DELIA
Address: 2333 PONCE DE LEON BLVD., SUITE 302
City-St-Zip: CORAL GABLES, FL 33131

Title: P () Delete
Name: LAZO, DELIA
Address: 2333 PONCE DE LEON BLVD., SUITE 302
City-St-Zip: CORAL GABLES, FL 33131

Title: MGR () Delete
Name: SANCHEZ-MEDINA, GISELA
Address: 2333 PONCE DE LEON BLVD., SUITE 302
City-St-Zip: CORAL GABLES, FL 33131

Title: ST () Delete
Name: SANCHEZ-MEDINA, GISELA
Address: 2333 PONCE DE LEON BLVD., SUITE 302
City-St-Zip: CORAL GABLES, FL 33131

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: LAZO, DELIA
Address: 2333 PONCE DE LEON BLVD., SUITE 302
City-St-Zip: CORAL GABLES, FL 33131

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

Title: MGR (X) Change () Addition
Name: SANCHEZ-MEDINA, GISELA
Address: 2333 PONCE DE LEON BLVD., SUITE 302
City-St-Zip: CORAL GABLES, 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: GISELA SANCHEZ-MEDINA

MGR

09/01/2004

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