

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023056

Entity Name: GI-DEL INVESTMENT, LLC

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4631 NW 94 CT
MIAMI, FL 33178 US

Current Mailing Address:

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

New Mailing Address:

PO BOX 720128
MIAMI, FL 33172 US

FEI Number: 55-0797051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEE, XIOMARA
2380 SW 80 CT
MIAMI, FL 33155 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: XIOMARA LEE

03/01/2005

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAZO, DELIA
Address: 4631 NW 94 CT
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: SANCHEZ-MEDINA, GISELA
Address: 4631 NW 94 CT
City-St-Zip: MIAMI, FL 33178

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: DELIA LAZO

MGR

03/01/2005

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