

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000024825

**FILED**  
**Jul 12, 2004**  
**Secretary of State**

**Entity Name:** SALAMEA INVESTMENTS, LLC.

**Current Principal Place of Business:**

9769 SOUTH DIXIE HIGHWAY, SUITE 101  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9769 SOUTH DIXIE HIGHWAY, SUITE 101  
MIAMI, FL 33156

**New Mailing Address:**

**FEI Number:** 20-1349902

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GAVIRIA, JORGE  
9769 SOUTH DIXIE HIGHWAY, SUITE 101  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

GURIAN, JORGE  
2100 PONCE DE LEON BLVD  
SUITE 600  
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: JORGE L. GURIAN

07/12/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: SALAMEA, CARLOS E  
Address: 10481 N.W. 41ST STREET  
City-St-Zip: MIAMI, FL 33178

**ADDITIONS/CHANGES:**

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: CARLOS E. SALAMEA

MGRM

07/12/2004

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