

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025810

FILED
May 20, 2005
Secretary of State

Entity Name: ACHIEVING INDEPENDENT SUCCESS INVESTMENT, LLC

Current Principal Place of Business:

13951 SW 66TH STREET
301-A
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 164154
MIAMI, FL 33116

New Mailing Address:

FEI Number: 54-2079150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TEJEDA, ESTEBAN R
13951 SW 66TH STREET
301-A
MIAMI, FL 33183 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TEJEDA, STEVEN
Address: 13951 SW. 66TH ST. 301-A
City-St-Zip: MIAMI, FL 33183

Title: MGR () Delete
Name: TEJEDA, DANA
Address: 13951 SW 66TH ST # 301-A
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

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: STEVEN TEJEDA

MGR

05/20/2005

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