

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026775

FILED
Apr 14, 2004
Secretary of State

Entity Name: FRAXTOM INVESTMENTS, L.L.C.

Current Principal Place of Business:

2439 DEER CREEK RD.
WESTON, FL 33322

New Principal Place of Business:

18850 NE 29TH AVENUE
SUITE# 403
AVENTURA, FL 33180 US

Current Mailing Address:

2439 DEER CREEK RD.
WESTON, FL 33322

New Mailing Address:

18850 NE 29TH AVENUE
SUITE# 403
AVENTURA, FL 33180 US

FEI Number: 32-0036964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
ROTH, ROUSSO & DARRACH, P.A.
3440 HOLLYWOOD BLVD., STE. 360
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ROUSSO, MARK E ESQ.
ROTH, ROUSSO & DARRACH, P.A.
18850 NE 29TH AVENUE SUITE# 900
AVENTURA, FL 33180 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:

04/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LAGRU, RUBEN
Address: 2439 DEER CREEK RD.
City-St-Zip: WESTON, FL 33322

Title: MGR () Delete
Name: GALLO, MARIANO
Address: 2439 DEER CREEK RD.
City-St-Zip: WESTON, FL 33322

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAGRU, RUBEN
Address: 18850 NE 29TH AVENUE SUITE# 403
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR (X) Change () Addition
Name: GALLO, MARIANO
Address: 18850 NE 20TH AVENUE SUITE# 403
City-St-Zip: AVENTURA, FL 33180 US

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: RUBEN R LAGRU

MGR

04/14/2004

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