

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026775

FILED
Apr 27, 2005
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

410 POINCIANA ISLAND DR.
SUNNY ISLES BEACH, FL 33160 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.
18850 NE 29TH AVENUE SUITE# 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: LAGRU, RUBEN
Address: 18850 NE 29TH AVENUE SUITE# 403
City-St-Zip: AVENTURA, FL 33180 US

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

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: RUBEN LAGRU

MGR

04/27/2005

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