

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030178

FILED
Apr 26, 2005
Secretary of State

Entity Name: MJ PACIFIC INVESTMENT, L.L.C.

Current Principal Place of Business:

7200 NW CORP CENTER DRIVE, SUITE 505
MIAMI, FL 33126

New Principal Place of Business:

550 BILTMORE WAY
PH-2A
CORAL GABLES, FL 33134

Current Mailing Address:

7200 NW CORP CENTER DRIVE, SUITE 505
MIAMI, FL 33126

New Mailing Address:

550 BILTMORE WAY
PH-2A
CORAL GABLES, FL 33134

FEI Number: 56-2302490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMONTI, SERGIO
7200 NW CORPORATE CENTER DRIVE, SUITE 505
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LIMONTI, SERGIO
550 BILTMORE WAY
PH-2A
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: SERGIO LIMONTI

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PAGANI, LUIS A
Address: 7200 NW CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: NOVOA, MARIA E
Address: 7200 NW CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAGANI, LUIS A
Address: 550 BILTMORE WAY PH-2A
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: NOVOA, MARIA E
Address: 550 BILTMORE WAY PH-2A
City-St-Zip: CORAL GABLES, FL 33134

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: SERGIO LIMONTI

VP

04/26/2005

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