

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030993

FILED
Jan 26, 2005
Secretary of State

Entity Name: TAGUA INVESTMENTS, LLC

Current Principal Place of Business:

4240 GALT OCEAN DRIVE
SUITE 704
CORAL GABLES, FL 33308 US

New Principal Place of Business:

4240 GALT OCEAN DRIVE
SUITE 704
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

255 ALHAMBRA CIRCLE, 720
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 01-0757415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, CARLOS
255 ALHAMBRA CIRCLE, 720
CORAL GABLES, FL 33134 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: D () Delete
Name: GOMEZ, CARLOS
Address: 4240 GALT OCEAN DRIVE SUITE 704
City-St-Zip: FORT LAUDERDALE, FL 333208

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOMEZ, CARLOS
Address: 4240 GALT OCEAN DRIVE SUITE 704
City-St-Zip: FORT LAUDERDALE, FL 333208

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 GOMEZ

MGRM

01/26/2005

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