

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 09, 2005 8:00 am
Secretary of State

02-09-2005 90152 034 ****50.00

DOCUMENT # L02000031357

1. Entity Name
YALUMIM INVESTMENTS, LLC



Principal Place of Business

100 N. BISCAYNE BLVD
700
MIAMI, FL 33132

Mailing Address

C/O MOISES SZPONKA CCS 5136
PO BOX 025323
MIAMI, FL 33132-5323

40008636



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01302005 Chg-LLC CR2E083 (10/03)

City & State

City & State

4. FEI Number
36-4518018

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FILLOY, JOSEPH M CPA
100 N. BISCAYNE BLVD #700
TEL 305 3737515 FAX 3053736620
MIAMI, FL 33132

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

Filing Fee is \$50.00
Due by May 1, 2005

Make check payable to
Florida Department of State

9. MANAGING MEMBERS / MANAGERS

10. ADDITIONS / CHANGES

TITLE P
NAME MATTOUS, JACOBO ☐ Delete
STREET ADDRESS 3640 YACHT CLUB, APT0 1807
CITY-ST-ZIP MIAMI, FL 331803558

TITLE P
NAME MATTOUS, JACOBO ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE S
NAME DE MATTOUS, TAMARA SEPONKA ☐ Delete
STREET ADDRESS 3640 YACHT CLUB, APT0 1807
CITY-ST-ZIP MIAMI, FL 331803558

TITLE S
NAME DE MATTOUS, TAMARA SZPONKA ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE VP
NAME MATTOUS, SION ☐ Delete
STREET ADDRESS 3640 YACHT CLUB, APT0 1807
CITY-ST-ZIP MIAMI, FL 331803558

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AS
NAME DE MATTOUS, ESTHER MIZRAHI ☐ Delete
STREET ADDRESS 3640 YACHT CLUB, APT0 1807
CITY-ST-ZIP MIAMI, FL 33180

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FEB 3, 2005

Date

305 9328721

Daytime Phone #