

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001738

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

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

10556 NW 26 STREET, SUITE D-101  
MIAMI, FL 33172

## New Principal Place of Business:

9737 NW 41 ST  
#615  
MIAMI, FL 33178

## Current Mailing Address:

10556 NW 26 STREET, SUITE D-101  
MIAMI, FL 33172

## New Mailing Address:

9737 NW 41 ST  
#615  
MIAMI, FL 33178

FEI Number: 20-1690625

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERGIO DE VERONA, CPA  
304 PALERMO AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

CABANAS & ASSOCIATES P.A.  
10520 NW 26 ST  
C 201  
DORAL, FL 33172 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: JOSEPH F. CABANAS

04/25/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: BURGOS PASCUAL, MARIA V  
Address: 2717 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: SCATTOLINI, ELDA  
Address: 10556 NW 26 STREET, SUITE D-101  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: SCATTOLINI, ELDA  
Address: 10556 NW 26 STREET, SUITE D-101  
City-St-Zip: DORAL, FL 33172

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: MARIA V BURGOS PASCUAL

MGR

04/25/2005

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