

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002879

FILED  
Apr 20, 2004  
Secretary of State

Entity Name: ERGO INVESTMENTS, LLC

## Current Principal Place of Business:

2451 BRICKELL AVENUE #11M  
MIAMI, FL 33129

## New Principal Place of Business:

## Current Mailing Address:

2451 BRICKELL AVENUE #11M  
MIAMI, FL 33129

## New Mailing Address:

FEI Number: 55-0816850

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, JUAN GABRIEL  
2451 BRICKELL AVENUE #11M  
MIAMI, FL 33129

## 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: GONZALEZ, JUAN GABRIEL  
Address: 2451 BRICKELL AVENUE #11M  
City-St-Zip: MIAMI, FL 33129

Title: MGR ( ) Delete  
Name: CABANELLAS, JENNINE  
Address: 2451 BRICKELL AVENUE #11M  
City-St-Zip: MIAMI, FL 33129

Title: MGR ( ) Delete  
Name: TOLEDO, NILSA  
Address: 145 PASCACK ROAD  
City-St-Zip: WASHINGTON TOWNSHIP, NJ 07676

## ADDITIONS/CHANGES:

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

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: JUAN G GONZALEZ

MGR

04/20/2004

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