

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002879

Entity Name: ERGO INVESTMENTS, LLC

FILED
Jul 11, 2005
Secretary of State

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

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: MGR (X) Change () Addition
Name: GONZALEZ, JUAN GABRIEL
Address: 2451 BRICKELL AVENUE # 11M
City-St-Zip: MIAMI, FL 33129

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

Title: MGR (X) Change () Addition
Name: TOLEDO, NILSA
Address: 1060 NW 118 AVE
City-St-Zip: PLANTATION, FL 33323

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

07/11/2005

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