FILED May 12, 2005 8:00 am Secretary of State 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT **DOCUMENT # L03000005170** 05-12-2005 90031 021 ****50.00 1. Entity Name 8881 INVESTMENTS, L.L.C. Principal Place of Business Mailing Address **40036/30** 11401 SW 40TH STREET, STE. 365 11401 SW 40TH STREET, STE. 365 MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business 8881 N.W. 18th Terr. 3. Mailing Address c/o William J. Spratt, Jr Suite, Apt. #, etc. 201 S. Biscayne Blvd: #2000⁰⁴¹²²⁰⁰⁵ Suite, Apt. #, etc. Chg-LLC CR2E083 (10/03) City & State 4. FEI Number Applied For Miami, Florida Miami, Florida' 75-3103484 Not Applicable ^{Zip} 33172 Country Country \$5.00 Additional 5. Certificate of Status Desired 33131 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name William J. Spratt, Jr., Esq GARCIA, JULIO Street Address (P.O. Box Number is Not Acceptable) 201 S. Biscayne Blvd., #2000 11401 SW 40TH STREET, STE. 365 MIAMI, FL 33165 City Miami Zip Cod 33131 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Make check payable to

Filing Fee is \$50.90 Due by May 1, 2005

Florida Department of State

Daytime Phone #

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9. MANAGING MEMBERS/MANAGERS			10.		A	DDITIONS/CHANGES	3	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GARCIA, JULIO 11401 SW 40TH STREET, STE. 36 MIAMI, FL 33165	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Julio Garc 8881 N.W. Miami, Flo	18th		Change	Addition
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11. I hereby certify that the information supplied with the 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 confusted empowered to execute this report as required by Chapter 608, Florida Statutes.								

SIGNATURE:
BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGER, MANAGER, OR AUTHORIZED REPRESENTATIVE