

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005964

FILED
Mar 29, 2004
Secretary of State

Entity Name: FUCELON INVESTMENTS, LLC

Current Principal Place of Business:

1925 BRICKELL AVENUE
BRICKELL PLACE CONDOMINIUM, SUITE D-206
MIAMI, FL 33129

New Principal Place of Business:

6201 SW 75 AVENUE
MIAMI, FL 33143

Current Mailing Address:

1925 BRICKELL AVENUE
BRICKELL PLACE CONDOMINIUM, SUITE D-206
MIAMI, FL 33129

New Mailing Address:

6201 SW 75 AVENUE
MIAMI, FL 33143

FEI Number: 65-1174548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BESU, ROGER P.A.
1925 BRICKELL AVENUE
BRICKELL PLACE CONDOMINIUM, SUITE D-206
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/MEMBERS:

Title: MGR () Delete
Name: MENENDEZ, MANUEL
Address: 1150 NW 72ND AVENUE, SECOND FLOOR
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MENENDEZ, MANUEL
Address: 6201 SW 75 AVENUE
City-St-Zip: MIAMI, FL 33143

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: MANUEL MENENDEZ

MGR

03/29/2004

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