

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005964

FILED
May 04, 2005
Secretary of State

Entity Name: FUCELON INVESTMENTS, LLC

Current Principal Place of Business:

6201 SW 75 AVENUE
MIAMI, FL 33143

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 973
MIAMI, FL 33126

Current Mailing Address:

6201 SW 75 AVENUE
MIAMI, FL 33143

New Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 973
MIAMI, FL 33126

FEI Number: 65-1174548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

BESU, ROGER P.A.
1925 BRICKELL AVENUE
BRICKELL PLACE CONDOMINIUM, SUITE D-206
MIAMI, FL 33129 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

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: MANUEL MENENDEZ

MGR

05/04/2005

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