

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008663

Entity Name: RZN INVESTMENTS, L.L.C.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

471 CENTER ISLAND
GOLDEN BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

471 CENTER ISLAND
GOLDEN BEACH, FL 33160

New Mailing Address:

FEI Number: 77-0601963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC
201 ALHAMBRA CIRCLE STE. 1102
CORAL GABLES, FL 33134 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: PD () Delete
Name: ZALDIVAR, RICARDO
Address: 471 CENTER ISLAND
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZALDIVAR, RICARDO
Address: 471 CENTER ISLAND
City-St-Zip: GOLDEN BEACH, FL 33160

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: RICARDO ZALDIVAR

MGR

01/10/2005

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