

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012097

FILED
Mar 31, 2005
Secretary of State

Entity Name: ARISMATT INVESTMENTS, LLC

Current Principal Place of Business:

10480 SW 62 ST.
MIAMI, FL 33173

New Principal Place of Business:

5631 SW 67 AVE
SOUTH MIAMI, FL 33143

Current Mailing Address:

10480 SW 62 ST.
MIAMI, FL 33173

New Mailing Address:

5631 SW 67 AVE
SOUTH MIAMI, FL 33143

FEI Number: 02-0685798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA GUARDIA, RICARDO
10480 SW 62 ST.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DE LA GUARDIA, RICARDO
5631 SW 67 AVE
SOUTH MIAMI, FL 33143 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:

03/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DE LA GUARDIA, RICARDO
Address: 10480 SW 62 ST
City-St-Zip: MIAMI, FL 33173

Title: MGRM (X) Delete
Name: DE LA GUARDIA, SUSAN
Address: 10480 SW 62 ST
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE LA GUARDIA, RICARDO
Address: 5631 SW 67 AVE
City-St-Zip: SOUTH MIAMI, FL 33143

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: RICARDO DE LA GUARDIA

MGRM

03/31/2005

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