

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014705

Entity Name: INVERSIONES 38484, L.L.C.

FILED
Mar 25, 2004
Secretary of State

Current Principal Place of Business:

17555 COLLINS AVENUE
APT.# 2606
N. MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17555 COLLINS AVENUE
APT.# 2606
N. MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 37-1473155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 N. CORPORATE LAKES BLVD.,
SUITE 105
WESTON, FL 33326 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: MGRM () Delete
Name: DE KOESLING, DIANA ABEID
Address: 17555 COLLINS AVENUE, APT. # 2606
City-St-Zip: N. MIAMI BEACH, FL 33160 US

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: DIANA ABEID DE KOESLING

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03/25/2004

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