

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017392

Entity Name: MIAMI INVESTMENT 2304 L.L.C.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

4485 NW 36 STREET, SUITE 12
MIAMI, FL 33166

New Principal Place of Business:

375 SOUTH ROYAL POINCIANA BLVD SUITE 3A
MIAMI, FL 33166

Current Mailing Address:

4485 NW 36 STREET, SUITE 12
MIAMI, FL 33166

New Mailing Address:

375 SOUTH ROYAL POINCIANA BLVD SUITE 3A
MIAMI, FL 33166

FEI Number: 06-1695614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCALA, BENIGNO
4485 NW 36 STREET, SUITE 12
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ALCALA, BENIGNO
375 SOUTH ROYAL POINCIANA BLVD SUITE 3A
MIAMI, FL 33166 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: BENIGNO ALCALA

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LOPEZ, LUZ MARIA
Address: 4485 NW 36 STREET, SUITE 12
City-St-Zip: MIAMI, FL 33166 `

Title: MGR () Delete
Name: LOPEZ, MARILUZ
Address: 4485 NW 36 STREET, SUITE 12
City-St-Zip: MIAMI, FL 33166 `

Title: MGR () Delete
Name: ALCALA, BENIGNO
Address: 4485 NW 36 STREET, SUITE 12
City-St-Zip: MIAMI, FL 33166 `

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BENIGNO ALCALA

MGR

04/26/2005

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