2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022385

Entity Name: CAPE ELEUTHERA INVESTMENTS, LLC

FILED Apr 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1640 S STATE RD 7 1640 S STATE RD 7

115 SUITE 115

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

P.O BOX 3747

HOLLYWOOD, FL 33083 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVY, STEVEN Z 2525 N STATE RD 7 115

HOLLYWOOD, FL 33021 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:

ADDITIONS/CHANGES:

itle: MGRM () Delete Title: () Change () Addition

 Name:
 LEVY, ASAF J
 Name:

 Address:
 1640 S STATE RD 7
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33023
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ALIMA, AMIT
 Name:

 Address:
 1640 S STATE RD 7
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33023 US
 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: ASAF LEVY MGRM 04/19/2004