

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027893

FILED  
Mar 01, 2004  
Secretary of State

Entity Name: EDELWEISS INVESTMENTS, LLC

**Current Principal Place of Business:**

11300 PEACHTREE DRIVE  
N. MIAMI, FL 33161

**New Principal Place of Business:**

3360 NE 170 STREET  
NO. MIAMI BEACH, FL 33160

**Current Mailing Address:**

11300 PEACHTREE DRIVE  
N. MIAMI, FL 33161

**New Mailing Address:**

3360 NE 170 ST  
NO MIAMI BEACH, FL 33160

FEI Number: 65-0397054

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MANELLA, ROSS H  
2237 N. COMMERCE PARKWAY, SUITE 3  
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: MGR ( ) Delete  
Name: DETULLIO, LEONARD  
Address: 11300 PEACHTREE DRIVE  
City-St-Zip: N. MIAMI, FL 33161

Title: MGR ( ) Delete  
Name: DETULLIO, NICOLE  
Address: 11300 PEACHTREE DRIVE  
City-St-Zip: N. MIAMI, FL 33161

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DETULLIO, LEONARD  
Address: 33600 NE 170 STREET  
City-St-Zip: NO MIAMI BEACH, FL 33160

Title: MGR (X) Change ( ) Addition  
Name: DETULLIO, NICOLE  
Address: 3360 NE 170 STREET  
City-St-Zip: NO MIAMI 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: LEONARD DETULLIO

MR

03/01/2004

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