

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027893

**FILED
Jan 24, 2005
Secretary of State**

Entity Name: EDELWEISS INVESTMENTS, LLC

Current Principal Place of Business:

3360 NE 170 STREET
NO. MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3360 NE 170 ST
NO MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 20-0160091 **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: 33600 NE 170 STREET
City-St-Zip: NO MIAMI BEACH, FL 33160

Title: MGR () Delete
Name: DETULLIO, NICOLE
Address: 3360 NE 170 STREET
City-St-Zip: NO MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: DETULLIO, RUBEN
Address: 10710 NW 2ND ST.
City-St-Zip: PEMBROKE PINES, FL 33026

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: LEONARD DETULLIO

MGR

01/24/2005

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