

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028079

FILED
Apr 29, 2004
Secretary of State

Entity Name: ABI INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

3537 N.W. 61ST CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3537 N.W. 61ST CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 32-0086818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, HUMBERTO E
6971 N. FEDERAL HIGHWAY
SUITE 402
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

RUIZ, HUMBERTO E
500 NE SPANISH RIVER BLVD
SUITE 5
BOCA RATON, FL 33431 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: HUMBERTO RUIZ

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JARAMILLO, LUZ M
Address: 3537 N.W. 61ST CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: KAPSIL CORPORATION (, A PANAMANIAN C O MPANY)
Address: 3537 N.W. 61ST CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: JARAMILLO HOYOS, ALBA LUCIA
Address: 3537 N.W. 61ST CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: LUZ JARAMILLO

MGR

04/29/2004

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