

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028925

FILED
Jan 09, 2004
Secretary of State

Entity Name: 117 INVESTMENT COMPANY, L.L.C.

Current Principal Place of Business:

7820 NW 56TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7820 NW 56TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 68-0563526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODIE, SIDNEY Z
7270 NW 12TH ST, PH-I
MIAMI, FL 33126 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: MGRM () Delete
Name: BLEUSTEIN, ROSS
Address: 7820 NW 56TH ST
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: GALCERAN, JORGE
Address: 7820 NW 56TH ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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: ROSS BLEUSTEIN

MGRM

01/09/2004

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