

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030316

FILED  
May 01, 2004  
Secretary of State

Entity Name: ACOSTA-RUBIO INVESTMENTS L.L.C.

## Current Principal Place of Business:

6740 S.W. 69TH TERR.  
MIAMI, FL 33143

## New Principal Place of Business:

## Current Mailing Address:

6740 S.W. 69TH TERR.  
MIAMI, FL 33143

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ACOSTA-RUBIO, MARCELLO  
6740 S.W. 69TH TERR.  
MIAMI, FL 33143

## Name and Address of New Registered Agent:

ACOSTA-RUBIO, MARCELLE  
6740 S.W. 69TH TERR.  
MIAMI, FL 33143

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: MARCELLE ACOSTA RUBIO

05/01/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: ACOSTA-RUBIO, EDWIN  
Address: 6740 S.W. 69TH TERR.  
City-St-Zip: MIAMI, FL 33143

Title: MGR ( ) Delete  
Name: ACOSTA-RUBIO, MARIA  
Address: 6740 S.W. 69TH TERR.  
City-St-Zip: MIAMI, FL 33143

Title: MGR ( ) Delete  
Name: ACOSTA-RUBIO, MARCELLO  
Address: 6740 S.W. 69TH TERR.  
City-St-Zip: MIAMI, FL 33143

Title: MGR ( ) Delete  
Name: ACOSTA-RUBIO, VERONICA  
Address: 6740 S.W. 69TH TERR.  
City-St-Zip: MIAMI, FL 33143

Title: MGR ( ) Delete  
Name: ACOSTA-RUBIO, ESTEFANIA  
Address: 6740 S.W. 69TH TERR.  
City-St-Zip: MIAMI, FL 33143

## 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:

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: EDWIN ACOSTA RUBIO

MGRM

05/01/2004

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