

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031669

FILED
May 01, 2005
Secretary of State

Entity Name: MIM TRES INVESTMENTS, L.L.C.

Current Principal Place of Business:

2717 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

110 WASHINGTON AVE
2404
MIAMI BEACH, FL 33139

Current Mailing Address:

2717 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

9737 NW 41 ST
615
MIAMI, FL 33178

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SERGIO DE VARONA, CPA
304 PALERMO AVE.
CORAL GABLES, FL 33134 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: BURGOS PASCUAL, MARIA V
Address: 2717 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURGOS PASCUAL, MARIA V
Address: 110 WASHINGTON AVE #2404
City-St-Zip: MIAMI BEACH, FL 33139

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: MARIA V BURGOS PASCUAL

MGRM

05/01/2005

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