

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031669

FILED  
May 01, 2008  
Secretary of State

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

**Current Principal Place of Business:**

10556 NW 26TH STREET  
D 101  
DORAL, FL 33172

**New Principal Place of Business:**

10544 NW 26TH STREET  
E 202  
DORAL, FL 33172

**Current Mailing Address:**

9737 NW 41 ST  
615  
MIAMI, FL 33178

**New Mailing Address:**

9737 NW 41 ST  
#523  
MIAMI, FL 33178

FEI Number: 20-3553085      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:**

**Name and Address of New Registered Agent:**

CABANAS & ASSOCIATES, P.A  
10520 NW 26TH STREET STE C-201  
DORAL, FL 33172      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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR      ( ) Delete  
Name: BURGOS PASCUAL, MARIA V  
Address: 10556 NW 26TH STREET - D 101  
City-St-Zip: DORAL, FL 33172

Title: MGR      (X) Change ( ) Addition  
Name: BURGOS, MARIA V  
Address: 10544 NW 26TH STREET - E 202  
City-St-Zip: DORAL, FL 33172

Title: MGR      ( ) Delete  
Name: PASCUAL DE BURGOS, MARINA  
Address: 10556 NW 26TH STREET - D 101  
City-St-Zip: DORAL, FL 33172

Title: MGR      (X) Change ( ) Addition  
Name: BURGOS, JOSE A  
Address: 10544 NW 26TH STREET - E 202  
City-St-Zip: DORAL, FL 33172

Title: MGR      (X) Delete  
Name: BURGOS MARTINEZ, ISIDRO  
Address: 10556 NW 26TH ST. - D 101  
City-St-Zip: DORAL, FL 33172

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MGR

05/01/2008

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