2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032317

Entity Name: ALCAZAR INVESTMENTS, LLC

FILED Apr 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O GARCIA & GARCIA, CPAS, P.A.

8221 CORAL WAY

MIAMI, FL 33155

C/O GARCIA & GARCIA, CPAS, P.A.

8221 CORAL WAY

MIAMI, FL 33155

US

Current Mailing Address: New Mailing Address:

C/O GARCIA & GARCIA, CPAS, P.A.

8221 CORAL WAY
MIAMI, FL 33155

C/O GARCIA & GARCIA, CPAS, P.A.

8221 CORAL WAY
MIAMI, FL 33155

US

FEI Number: 20-0235960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARCIA, FEDERICO CPA

8221 CORAL WAY

MIAMI, FL 33155 US

GARCIA, FEDERICO MEMBER
8221 CORAL WAY

MIAMI, FL 33155 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: FEDERICO GARCIA 04/19/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 GARCIA, FEDRICO MEMBER

 Address:
 Address:
 8221 CORAL WAY

 Address:
 Address:
 8221 CORAL WAY

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33155 US

Title: () Delete Title: MGR () Change (X) Addition Name: GARCIA, MARIO MEMBER Address: Address: 8221 CORAL WAY City-St-Zip: MIAMI, FL 33155 US

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: FEDERICO GARCIA MEMB 04/19/2004