

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032435

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: J A C INTERNATIONAL INVESTMENTS LLC

## Current Principal Place of Business:

801 BRICKELL BAY DRIVE, BOX 16  
MIAMI, FL 33131

## New Principal Place of Business:

801 BRICKELL BAY DRIVE  
BOX 16  
MIAMI, FL 33131

## Current Mailing Address:

801 BRICKELL BAY DRIVE, BOX 16  
MIAMI, FL 33131

## New Mailing Address:

C/O PAULO MIRANDA  
ONE S.E. 3RD AVENUE, 28TH FLOOR  
MIAMI, FL 33131

FEI Number: 52-2444904

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIRES, JADIEL  
801 BRICKELL BAY DRIVE, BOX 16  
MIAMI, FL 33131

## Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.  
ONE S.E. 3RD AVENUE  
28TH FLOOR  
MIAMI, FL 33131

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: BY ANGELICA M. CHIRU, ASSISTANT SEC.

04/30/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: PIRES, JADIEL  
Address: 731 GRANDON BLVD., #307  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR ( ) Delete  
Name: CURE, CARLOS  
Address: 5395 N.W. 106TH COURT  
City-St-Zip: MIAMI, FL 33178

Title: MGR ( ) Delete  
Name: DE MENESES, ARTHUR  
Address: 801 BRICKELL BAY DRIVE  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change ( ) Addition  
Name: SOARES, ARTHUR  
Address: 801 BRICKELL BAY DRIVE, BOX 16  
City-St-Zip: MIAMI, FL 33131

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: JADIEL PIRES

MGR

04/30/2004

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