

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032435

FILED
May 01, 2005
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:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 52-2444904 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:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE
28TH FLOOR
MIAMI, FL 33131 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/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: SOARES, ARTHUR
Address: 801 BRICKELL BAY DRIVE, BOX 16
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: () 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: JADIEL PIRES

MGR

05/01/2005

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