

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033549

Entity Name: ETF INVESTMENTS, LLC

FILED  
Apr 07, 2004  
Secretary of State

## Current Principal Place of Business:

1750 N.E. 198 TERR.  
NORTH MIAMI BEACH, FL 33179

## New Principal Place of Business:

1470 NE 123RD STREET  
#714  
NORTH MIAMI, FL 33161

## Current Mailing Address:

1750 N.E. 198 TERR.  
NORTH MIAMI BEACH, FL 33179

## New Mailing Address:

1470 NE 123RD STREET  
#714  
NORTH MIAMI, FL 33161

FEI Number: 20-0894792

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARANGO, IVETTE ESQ  
100 S.E. 2ND ST., 17TH FLOOR  
MIAMI, FL 33131 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: ESPINOSA, JUAN B MR.  
Address: 1470 NE 123RD STREET #714  
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGRM ( ) Change (X) Addition  
Name: TROCONIS, DAVID O MR.  
Address: 1470 NE 123RD STREET #714  
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGRM ( ) Change (X) Addition  
Name: FANDINO, ANGELA P MS.  
Address: 1470 NE 123RD STREET #714  
City-St-Zip: NORTH MIAMI, FL 33161 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: JUAN ESPINOSA

MR.

04/07/2004

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