

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033549

Entity Name: ETF INVESTMENTS, LLC

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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

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: JUAN ESPINOSA

MR

01/14/2005

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