

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034330

FILED
May 05, 2004
Secretary of State

Entity Name: MY FIRST INVESTMENT, LLC

Current Principal Place of Business:

763 BEAR CREEK CIR.
WITNER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

763 BEAR CREEK CIR.
WITNER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 04-3781117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, ANDREA M
763 BEAR CREEK CIR.
WITNER SPRINGS, FL 32708

Name and Address of New Registered Agent:

MENENDEZ, FERNANDO
763 BEAR CREEK CIR.
WITNER SPRINGS, FL 32708

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: FERNANDO MENENDEZ

05/05/2004

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:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MENENDEZ, CATHERINE
Address: 763 BEAR CREEK CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM () Change (X) Addition
Name: MENENDEZ, FERNANDO
Address: 763 BEAR CREEK CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM () Change (X) Addition
Name: MAYORISTAS DE SERVIC, IOS, SA
Address: 23 AVENIDA 0-68
City-St-Zip: GUATEMALA, GU ZONA 15 GU

Title: MGRM () Change (X) Addition
Name: MENENDEZ, ANDREA
Address: 763 BEAR CREEK CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 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: CATHERINE MENENDEZ

MGRM

05/05/2004

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