

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034659

Entity Name: MIM 477 INVESTMENTS, L.L.C.

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

2717 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

10556 NW 26TH ST.
D 101
DORAL, FL 33172

Current Mailing Address:

2717 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

10556 NW 26TH ST.
D 101
DORAL, FL 33172

FEI Number: 42-1604553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERGIO DE VARONA, CPA
304 PALERMO AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH ST.
C 201
DORAL, FL 33172 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: JOSEPH F. CABANAS

03/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BPF INVESTMENTS LLC,
Address: 2717 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: 477 INTERNATIONAL CO, RP.
Address: 2717 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCATTOLINI, CONSTANZA MGR
Address: 10556 NW 26TH STREET - STE. D 101
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Change () Addition
Name: SCATTOLINI, MAURO MGR
Address: 10556 NW 26TH STREET - STE. D 101
City-St-Zip: DORAL, FL 33172

Title: MGR () Change (X) Addition
Name: BURGOS, MARIA V MGR
Address: 10556 NW 26TH STREET - STE. D 101
City-St-Zip: DORAL, FL 33172

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: CONSTANZA SCATTOLINI

MGR

03/08/2005

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