

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90031 041 ****55.00

2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L03000035534

1. Entity Name
EDIPAT INVESTMENTS LLC



24046519

Principal Place of Business
9710 NORTH KENDALL DR.
MIAMI, FL 33186

Mailing Address
9710 NORTH KENDALL DR.
MIAMI, FL 33186

2. Principal Place of Business
9710 SW 88 ST.

3. Mailing Address
9710 S.W. 88 ST.

Suite, Apt. #, etc.
MIAMI FL 33176

Suite, Apt. #, etc.
MIAMI FL

04062004 Chg-LLC CR2E083 (10/03)

4. FEI Number
83-0371060

Applied For
Not Applicable

City & State

City & State

5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BRITO, LEONARDO F
1001 BRICKELL BAY DR, STE. 2112
MIAMI, FL 33131

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent Signature required when reappointing) DATE _____

Filing Fee is \$50.00
Due by May 1, 2004

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE	VPD	☒ Delete	TITLE		☐ Change ☐ Addition
NAME	RODRIGUEZ, EDITH CLARO		NAME		
STREET ADDRESS	9710 NORTH KENDALL DR.		STREET ADDRESS		
CITY- ST- ZIP	MIAMI, FL 33186		CITY- ST- ZIP		
TITLE	PTD	☒ Delete	TITLE		☐ Change ☐ Addition
NAME	SALAZAR, PATRICIO		NAME		
STREET ADDRESS	9710 NORTH KENDALL DR.		STREET ADDRESS		
CITY- ST- ZIP	MIAMI, FL 33186		CITY- ST- ZIP		
TITLE	SD	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	SALAZAR, CHRISTOPHER		NAME		
STREET ADDRESS	9710 NORTH KENDALL DR.		STREET ADDRESS		
CITY- ST- ZIP	MIAMI, FL 33186		CITY- ST- ZIP		
TITLE	PTD	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	Katherine Vargas		NAME		
STREET ADDRESS	9710 North Kendall Dr.		STREET ADDRESS		
CITY- ST- ZIP	Miami FL 33176		CITY- ST- ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		

11. I hereby certify that the information supplied with this filing does not qualify 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 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 605, Florida Statutes.

SIGNATURE: Katherine Vargas April 14/04 305-279-7621
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #