

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036943

Entity Name: ILUSMO INVESTMENTS LLC

FILED  
Mar 04, 2005  
Secretary of State

## Current Principal Place of Business:

1300 BRICKELL AVE.  
MIAMI, FL 33131

## New Principal Place of Business:

1300 BRICKELL AVENUE  
MIAMI, FL 33131

## Current Mailing Address:

1300 BRICKELL AVE.  
MIAMI, FL 33131

## New Mailing Address:

1300 BRICKELL AVENUE  
MIAMI, FL 33131

FEI Number: 20-1823454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ, MILAGROS  
1300 BRICKELL AVE.  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CFRA, LLC  
CORPORATE CENTER THREE AT INT'L PLAZA  
4221 W BOY SCOUT BLVD, 10TH FLOOR  
TAMPA, FL 33607 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: WILLIAM D ROHRER

03/04/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: SANCHEZ, MILAGROS  
Address: 1300 BRICKELL AVE.  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: MOLINA, LUZ SHELLA  
Address: 1300 BRICKELL AVE.  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SANCHEZ, MILAGROS  
Address: 1300 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: MOLINA, LUZ SHELLA  
Address: 1300 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

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: MILAGROS SANCHEZ

MGR

03/04/2005

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