2004 LIMITED LIABILITY COMPANY ANNUAL REPORT



FILED Jan 08, 2004 8:00 am Secretary of State

1. Entity Nan	MEN # LU3000039 LTY INVESTMENT, LLC			01	08-2004 9010	00 024 *	***50.00		
Principal Place of Business 1820 N. CORPORATE LAKES BLVD. SUITE 303 WESTON, FL 33326		Mailing Address C/O D. RESTREPO 547 MAJORCA AVENUE WESTON, FL 33326		- - 		36168 1818 18	12) HOH BIOJE JJA	: 5 71 Hr 1 3 0)	
2. Principal F	Place of Business	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01052004	Chg-LLC	CR2E0	83 (10/03)	
City & Stat	e e	City & State			4. FEI Number 56 - 2	40454	1	 	plied For t Applicable
Zip	Country	Zip	Country		5. Certificate	of Status Desired		\$5.00 Add Fee Required	
6. Name and Address of Current Registered Agent				\.	7. Name and	Address of New Re	gistered A	gent	· · · · · · · · · · · · · · · · · · ·
PESTDED	O, DIEGO L		Name						
547 MAJO	O, DIEGO L PRCA AVENUE ABLES, FL 33134			Street Address	(P.O. Box Numbe	er is Not Acceptable)			
						_ 		Zip Code	
				City			FL	Zip Code	e
	named entity submits this statement for tions of registered agent.	or the purpose of changing its	s registered	office or registe	ered agent, or bot	h, in the State of Flor	ida. Iam f	amiliar with,	and accept
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NO	TE: Registered A	gent signature require	ed when reinstating)	·	DATE		
	iling Fee is \$50.00 ue by May 1, 2004				and the state of t	Florida	Departme	ayable to ent of State	B
<u> </u>	MANIAGING MEMOR	TOC (MANIA OF DO	140]				Mite.
9. TITLE	MANAGING MEMBE	Delete	10.	, ,		ADDITIONS/	JAANGES	☐ Change	☐ Addition
NAME	2000		NAME						L. Moorion
STREET ADDRESS	· · · · · · · · · · · · · · · · · · ·		STREET ADDRESS						
CITY-ST-ZIP	WESTON, FL 33326		CITY-ST	- ZIP					
TITLÉ	—		TITLE					☐ Change	Addition
NAME	BURGOS, JORGE E		NAME						*
STREET ADDRESS CITY-ST-ZIP	1820 N. CORPORATE LAKES BLVD., SUITE 303 WESTON, FL 33326		STREET /	1					
THILE			TITLE					☐ Change	☐ Addition
NAME	VALLECILLA, CARLOS		NAME)					
STREET ADDRESS	1820 N. CORPORATE LAKES BLVD., SUITE 303			address)					
CITY-ST-ZIP	WESTON, FL 33326		CITY-ST	[-ZIP					
TITLE		Delete	TITLE	ļ				☐ Change	Addition
NAME STREET ADDRESS			NAME STREET	ADDRESS					•
CITY-ST-ZIP			CITY-ST						
TITLE		☐ Delete	TITLE					☐ Change	Addition
NAME			NAME)				- •	_
STREET ADDRESS				ADDRESS					
CITY-ST-ZIP	 		CITY-ST	T-ZIP					
TITLE		☐ Delete	TITLE	-				☐ Change	Addition
NAME STREET ADDRESS			NAME STREET	ADDRESS					
CITY-ST-ZIP			CITY-ST	1					
11. I hereby indicated	certify that the information supplied with ton this report is true and accurate and	n this filing does not qualify for that my signature shall have	or the exemp	otion stated in S egal effect as if	Section 119,07(3)(made under oath	i), Florida Statutes. (; that I am a managi	further cert	ify that the in r or manage	nformation or of the