2005 LIMITED LIABILITY COMPANY

FILED May 04, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # L03000039412 MINHO INVESTMENTS, LLC Principal Place of Business Mailing Address 10737 SW 104 STREET 10737 SW 104 STREET MIAMI, FL 33176 US MIAMI, FL 33176 US 04282005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1072298 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAFAEL J. FERNANDEZ, CPA, PA DO NOT WRITE 10737 SW 104 STRET MIAMI, FL 33176 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE PEDREIRA, MANUEL S NAME 15050 EGAN LANE STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 -U00000361758 MGRM 05/05/05-80090-003 50.00 TITLE NAME PEDREIRA, ANTONIA S 15050 EGAN LANE STREET ADDRESS MIAMI LAKES, FL 33014 CITY-ST-ZIP TITLE PEDREIRA, JENNIFER NAME STREET ADDRESS 15050 EGAN LANE DO NOT WRITE CITY-ST-ZIP MIAMI LAKES, FL 33014 IN THIS SPACE TITLE FERNANDEZ, ROXANNA NAME STREET ADDRESS 10737 SW 104 STREET CITY-ST-ZIP MIAMI, FL 33176

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 flability company or the receiver or trustee empowered to effect the report as required by Chapter 608, Florida Statutes.

SIGNATURE: EPRESENTATIVE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORS

TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-JIP