2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040327

Entity Name: MUCHY INVESTMENTS LLC

FILED Feb 24, 2004 Secretary of State

5333 COLLINS AVE., STE. 1407 5333 COLLINS AVE., STE. 1408 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5333 COLLINS AVE., STE. 1407 5333 COLLINS AVE., STE. 1408 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140

FEI Number: 61-1460380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKRLD, INC. 201 ALHAMBRA CIR., STE. 1102 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 MENES, ANGEL

 Address:
 Address:
 47 S.W. 105TH PLACE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33174

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 TABARES, OSCAR JR

 Address:
 Address:
 9590 N.W. 89TH AVENUE

 City-St-Zip:
 City-St-Zip:
 MEDLEY, FL 33178

Title: () Delete Title: MGR () Change (X) Addition

Name: URIBARRI, JUAN C

Address: Address: 5333 COLLINS AVENUE - SUITE 1408

City-St-Zip: City-St-Zip: MIAMI BEACH, FL 33140

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: JUAN CARLOS URIBARRI MGR 02/24/2004