

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000041939

**FILED**  
**Apr 26, 2004**  
**Secretary of State**

**Entity Name:** AZUCAR INVESTMENTS, LLC

**Current Principal Place of Business:**

175 SOUTHEAST 25TH ROAD, #D4  
MIAMI, FL 33129

**New Principal Place of Business:**

468 SOUTHWEST 26TH ROAD  
MIAMI, FL 33129

**Current Mailing Address:**

175 SOUTHEAST 25TH ROAD, #D4  
MIAMI, FL 33129

**New Mailing Address:**

468 SOUTHWEST 26TH ROAD  
MIAMI, FL 33129

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

FERNANDEZ, CONSUELO  
175 SOUTHEAST 25TH ROAD, #D4  
MIAMI, FL 33129    US

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

FERNANDEZ, CONSUELO  
468 SOUTHWEST 26TH ROAD  
MIAMI, FL 33129    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: \_\_\_\_\_ 04/26/2004  
Electronic Signature of Registered Agent                      Date

**MANAGING MEMBERS/MEMBERS:**

Title:            MGR            ( ) Delete  
Name:           FERNANDEZ, CONSUELO  
Address:        175 SOUTHEAST 25TH ROAD, #D4  
City-St-Zip:    MIAMI, FL 33129

**ADDITIONS/CHANGES:**

Title:            MGR            (X) Change ( ) Addition  
Name:           FERNANDEZ, CONSUELO  
Address:        468 SOUTHWEST 26TH ROAD  
City-St-Zip:    MIAMI, FL 33129

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: CONSUELO FERNANDEZ                      MGR                      04/26/2004  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date