

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2004
Secretary of State**

DOCUMENT# L03000042176

Entity Name: 108 STREET INVESTMENT, LLC

Current Principal Place of Business:

P.O. BOX 161649
MIAMI, FL 33116 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 161649
MIAMI, FL 33116 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CARABALLO, LEONARDO J
18851 NE 29 AVENUE
SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: CADIZ INVESTMENT GRO, UP, LLC
Address: P.O. BOX 161649
City-St-Zip: MIAMI, FL 33116 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: CARABALLO, LEONARDO L
Address: P O BOX 161649
City-St-Zip: MIAMI, FL 33116

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: LEONARDO L CARABALLO MGRM 04/30/2004

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