

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043832

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: ALFA INVESTMENTS, L.L.C.

## Current Principal Place of Business:

2665 SOUTH BAYSHORE DR., STE. 200  
MIAMI, FL 33133

## New Principal Place of Business:

1528 PALERMO AVENUE  
CORAL GABLES, FL 33134

## Current Mailing Address:

2665 SOUTH BAYSHORE DR., STE. 200  
MIAMI, FL 33133

## New Mailing Address:

1528 PALERMO AVENUE  
CORAL GABLES, FL 33134

FEI Number: 47-0934475

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J JR, ESQ  
2665 SOUTH BAYSHORE DR., STE. 200  
MIAMI, FL 33133

## Name and Address of New Registered Agent:

GUTIERREZ, NICOLAS J JR, ESQ  
1528 PALERMO AVENUE  
CORAL GABLES, FL 33134

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: NICOLAS J. GUTIERREZ, JR., ESQ.

04/23/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

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

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

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

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: MOBRICI, ALBERTO MR.  
Address: 23276 S. POINTE DRIVE., #112  
City-St-Zip: LAGUNA HILLS, CA 92653 US

Title: MGRM ( ) Change (X) Addition  
Name: RUSSO, ANA MRS.  
Address: 23276 S. POINTE DRIVE., #112  
City-St-Zip: LAGUNA HILLS, CA 92653 US

Title: MGRM ( ) Change (X) Addition  
Name: GUTIERREZ, JR., NICOLAS J ESQ.  
Address: 1528 PALERMO AVENUE  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM ( ) Change (X) Addition  
Name: RUSSO, FABIO  
Address: 23276 S. POINTE DRIVE., #112  
City-St-Zip: LAGUNA HILLS, CA 92653 US

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: NICOLAS J. GUTIERREZ, JR., ESQ.

MGRM

04/23/2004

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