

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046833

FILED
Jun 29, 2004
Secretary of State

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

Current Principal Place of Business:

5057 NW 114 CT
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5057 NW 114 CT
MIAMI, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VARONA, SERGIO CPA
304 PALERMO AVE.
CORAL GABLES, FL 33134 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: MELIAN, ANTONIO P
Address: 5057 NW 114 CT
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: PENA, MARIA C
Address: 5057 NW 114 CT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

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

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

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: ANTONIO MELIAN

MGR

06/29/2004

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