

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046833

FILED
May 03, 2006
Secretary of State

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

Current Principal Place of Business:

7925 NW 12 ST
SUITE 111
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7925 NW 12 ST
SUITE 111
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-1303516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DE VARONA, SERGIO CPA
304 PALERMO AVE.
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/MANAGERS:

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: MGRM (X) Change () Addition
Name: MELIAN, ANTONIO P
Address: 7784 NW 114 PL
City-St-Zip: MIAMI, FL 33178

Title: MGRM (X) Change () Addition
Name: PENA, MARIA C
Address: 7784 NW 114 PL
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 P MELIAN

MGRM

05/03/2006

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