

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055765

FILED
Sep 08, 2004
Secretary of State

Entity Name: ALLEGRE INVESTMENTS LLC

Current Principal Place of Business:

3031 SW 133 PLACE
MIAMI, FL 33175 US

New Principal Place of Business:

4111 SW 152 ND PLACE
MIAMI, FL 33185 US

Current Mailing Address:

3031 SW 133 PLACE
MIAMI, FL 33175 US

New Mailing Address:

4111 SW 152 ND PLACE
MIAMI, FL 33185 US

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

Name and Address of Current Registered Agent:

PERALTA, EDDIE
3031 SW 133 PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PERALTA, EDDIE
4111 SW 152 ND PLACE
MIAMI, FL 33185 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: EDDIE PERALTA

09/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PERALTA, EDDIE
Address: 3031 SW 133 PLACE
City-St-Zip: MIAMI, FL 33175 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERALTA, EDDIE
Address: 4111 SW 152 PLACE
City-St-Zip: MIAMI, FL 33185 US

Title: MGR () Change (X) Addition
Name: PERALTA, YDANIA
Address: 4111 SW 152 PLACE
City-St-Zip: MIAMI, FL 33185

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: EDDIE PERALTA

MGR

09/08/2004

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