

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004676

FILED
Jan 17, 2005
Secretary of State

Entity Name: MASTER INVESTMENTS LLC

Current Principal Place of Business:

8988 NW 112 TERRACE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

8988 NW 112 TERRACE
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 86-1093824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

RAVELO, MINERVA
8988 NW 112 TERRACE
HIALEAH GARDENS, FL 33018 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: MINERVA RAVELO

01/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RAVELO, MINERVA
Address: 8988 NW 112 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGR () Delete
Name: RAVELO, PEDRO M
Address: 8988 NW 112 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

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: MINERVA RAVELO

MGR

01/17/2005

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