

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005547

FILED
Apr 26, 2005
Secretary of State

Entity Name: MAPLE GROVE INVESTMENTS, LLC

Current Principal Place of Business:

21434 SOUTHWEST 128 PLACE
MIAMI, FL 33177

New Principal Place of Business:

21531 SW 129 COURT
MIAMI, FL 33177

Current Mailing Address:

21434 SOUTHWEST 128 PLACE
MIAMI, FL 33177

New Mailing Address:

21531 SW 129 COURT
MIAMI, FL 33177

FEI Number: 36-4548195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABASCAL, IGNACIO J
1255 ALGARDI AVENUE
CORAL GABLES, FL 33146 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: BAYSOUND DEVELOPMENT, , CORP
Address: 1255 ALGARDI AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: EXPERTISE INTERNATIO, NAL CORPORATIO N
Address: 13200 SOUTHWEST 128TH STREET STE. F-1
City-St-Zip: MIAMI, FL 33183

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: BAYSOUND DEVELOPMENT CORP.

MGR

04/26/2005

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