

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2005 8:00 am
Secretary of State

02-23-2005 90157 043 ****50.00

20015108



01272005 Cng-LLC CR2E083 (10/03)

4. FEI Number **20-0683245** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

DOCUMENT # L04000009674
1. Entity Name
JOALAN INVESTMENT, LLC



Principal Place of Business
4315 NW 7TH ST, STE NO 51
MIAMI, FL 33126

Mailing Address
4315 NW 7TH ST, STE NO 51
MIAMI, FL 33126

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

6. Name and Address of Current Registered Agent

SANTIAGO, JORGE
4315 NW 7TH ST, NO 51
MIAMI, FL 33126

7. Name and Address of New Registered Agent
Name
Street Address (If O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, Name of Principal Place of Business, or registered agent and title if applicable. (NOTE: Registered Agent signature is required when changing.)

Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE	MGR	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	ANGELA ZULUAGA DE CADENA		NAME		
STREET ADDRESS	TRANSVERSAL 38 NO 7228		STREET ADDRESS		
CITY-STATE-ZIP	MEDELLIN COLOMBIA,		CITY-STATE-ZIP		
TITLE	MGRM	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	JOSE ANTONIO CADENA OSORIO		NAME		
STREET ADDRESS	TRANSVERSAL 38 NO 7228		STREET ADDRESS		
CITY-STATE-ZIP	MEDELLIN COLOMBIA,		CITY-STATE-ZIP		
TITLE	MGRM	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	ALEJANDRO CADENA ZULUAGA		NAME		
STREET ADDRESS	TRANSVERSAL 38 NO 7228		STREET ADDRESS		
CITY-STATE-ZIP	MEDELLIN COLOMBIA,		CITY-STATE-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-STATE-ZIP			CITY-STATE-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-STATE-ZIP			CITY-STATE-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-STATE-ZIP			CITY-STATE-ZIP		

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 112.07(3)(a), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Angela Zuluaga Manager* 05/27/05
SIGNATURE AND PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone