

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010800

FILED
Mar 07, 2005
Secretary of State

Entity Name: OLD CHAP INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

8858 WEST FLAGLER STREET, #209
MIAMI, FL 33174

New Principal Place of Business:

1825 PONCE DE LEON BOULEVARD, #365
CORAL GABLES, FL 33134

Current Mailing Address:

8858 WEST FLAGLER STREET, #209
MIAMI, FL 33174

New Mailing Address:

1825 PONCE DE LEON BOULEVARD, #365
CORAL GABLES, FL 33134

FEI Number: 34-1978939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ANTONIO P
8858 WEST FLAGLER STREET, #209
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

GONZALEZ, ANTONIO P
1825 PONCE DE LEON BOULEVARD, #365
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:

03/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PEREA, CARLOS M
Address: 921 EL RADO
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Change (X) Addition
Name: PEREA, HILDA M
Address: 921 EL RADO
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Change (X) Addition
Name: GONZALEZ, ANTONIO P
Address: 806 MESSINA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Change (X) Addition
Name: GONZALEZ, PATRICIA
Address: 806 MESSINA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: ANTONIO GONZALEZ

MGR

03/07/2005

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