

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019173

Entity Name: AUB INVESTMENTS, LLC

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

3225 AVIATION AVE, STE 700  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

3250 MARY STREET  
500  
COCONUT GROVE, FL 33133

## Current Mailing Address:

3225 AVIATION AVE, STE 700  
COCONUT GROVE, FL 33133

## New Mailing Address:

3250 MARY ST.  
500  
COCONUT GROVE, FL 33133

FEI Number: 20-0858103

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JOSE A. RODRIGUEZ, P.A.  
150 ALHAMBRA CIR, STE 1270  
CORAL GABLES, FL 33134 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: BRYAN, JOHN  
Address: 3250 MARY STREET # 500  
City-St-Zip: COCONUT GROVE, FL 33133

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: JOHN BRYAN

MGRM

04/28/2005

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