

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021507

FILED
Feb 16, 2005
Secretary of State

Entity Name: GHIRARDELLI INVESTMENTS, LLC

Current Principal Place of Business:

7303 NW 79 TERRACE
MEDLEY, FL 33166 US

New Principal Place of Business:

7500 NW 55 STREET
MIAMI, FL 33166 US

Current Mailing Address:

7303 NW 79 TERRACE
MEDLEY, FL 33166 US

New Mailing Address:

7500 NW 55 STREET
MIAMI, FL 33166 US

FEI Number: 20-1588219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACHINERO, ANGEL
7303 NW 79 TERRACE
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

CACHINERO, ANGEL
7500 NW 55 STREET
MIAMI, FL 33166 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:

02/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CACHINERO, ANGEL
Address: 7303 NW 79 TER
City-St-Zip: MEDLEY, FL 33166 US

Title: MGR () Delete
Name: GONZALEZ, JUAN C JR.
Address: 7303 NW 79 TER
City-St-Zip: MEDLEY, FL 33166 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CACHINERO, ANGEL
Address: 7830 NW 160 TER
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGR (X) Change () Addition
Name: GONZALEZ, JUAN C JR.
Address: 14562 SW 75 STREET
City-St-Zip: MIAMI, FL 33183 US

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: ANGEL CACHINERO

MGRM

02/16/2005

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