

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025111

FILED
Apr 07, 2005
Secretary of State

Entity Name: MANEX INVESTMENT ONE, LLC

Current Principal Place of Business:

13200 SW 128TH ST, BLDG G
MIAMI, FL 33186

New Principal Place of Business:

12901 SW 132 AVENUE
MIAMI, FL 33186

Current Mailing Address:

13200 SW 128TH ST, BLDG G
MIAMI, FL 33186

New Mailing Address:

12901 SW 132 AVENUE
MIAMI, FL 33186

FEI Number: 20-1939255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, MANUEL
13200 SW 128TH ST, BLDG G
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

QUINTANA, MANUEL
12901 SW 132 AVENUE
MIAMI, FL 33186 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: MANUEL QUINTANA

04/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ANATY CORP.,
Address: 1060 LUGO AVE
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM () Delete
Name: UPTREND INVESTMENT G, ROUP, LLC
Address: 13200 SW 128TH ST, BLDG G
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANATY CORP.,
Address: 385 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM (X) Change () Addition
Name: UPTREND INVESTMENT G, ROUP, LLC
Address: 12901 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33186

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: MANUEL QUINTANA

MGRM

04/07/2005

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