

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032037

Entity Name: WIT INVESTMENTS, LLC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

1171 CHENILLE CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1171 CHENILLE CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRAZA, CARLOS E
1171 CHENILLE CIRCLE
WESTON, FL 33327 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: MGRM () Delete
Name: AGOSTINI, MARCELLO R
Address: 799 CRANDON BLVD #1004
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: PEDRAZA, CARLOS E
Address: 1171 CHENILLE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Delete
Name: HOCKADAY-AGOSTINI, NICOLE
Address: 799 CRANDON BLVD #1004
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AGOSTINI, MARCELLO R
Address: 2101 BRICKELL AVE #3003
City-St-Zip: MIAMI, FL 33129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS E. PEDRAZA

MGRM

01/04/2005

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