

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032570

FILED
Aug 19, 2005
Secretary of State

Entity Name: MAESTRO INVESTMENTS, LLC

Current Principal Place of Business:

1541 BRICKELL AVENUE, SUITE 402
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1541 BRICKELL AVENUE, SUITE 402
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-1072550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ
CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PABLO, MARTINEZ
1541 BRICKELL AVENUE, SUITE 402
MIAMI, FL 33129 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: PABLO MARTINEZ

08/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, PABLO M
Address: 1541 BRICKELL AVENUE, SUITE 402
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: IBANEZ, JORGE
Address: 1541 BRICKELL AVENUE, SUITE 402
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: LOPEZ-CANTOLLA, DAVID
Address: 1541 BRICKELL AVENUE, SUITE 402
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

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

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: PABLO MARTINEZ

MGR

08/19/2005

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