2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032835

Entity Name: SPANISH QUARTERS INVESTMENTS LLC

FILED Apr 18, 2005 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4943 SW 75 AVENUE 4949 SW 75 AVENUE

SUITE 100 SUITE 100 MIAMI, FL 33155 US MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

4943 SW 75 AVENUE 4949 SW 75 AVENUE SUITE 100 SUITE 100

MIAMI, FL 33155 US MIAMI, FL 33155 US

FEI Number: 20-1075043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACEVEDO, JOSE R
4943 SW 75 AVENUE
SUITE 100
MIAMI, FL 33155 US

ACEVEDO, JOSE R
4949 SW 75 AVENUE
SUITE 100
MIAMI, FL 33155 US

ACEVEDO, JOSE R
4949 SW 75 AVENUE
SUITE 100
MIAMI, FL 33155 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: IOSE B ACEVERO

SIGNATURE: JOSE R ACEVEDO 04/18/2005

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ACEVEDO, JOSE R
 Name:
 ACEVEDO, JOSE R

 Address:
 4943 SW 75 AVENUE
 Address:
 4949 SW 75 AVENUE

 City-St-Zip:
 MIAMI, FL 33155 US
 City-St-Zip:
 MIAMI, FL 33155 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: JOSE ACEVEDO MGR 04/18/2005