

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034050

Entity Name: MEKDIAZ INVEST, LLC

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

14170 SW 140 STREET
MIAMI, FL 33186

New Principal Place of Business:

9754 SW 114 CT
MIAMI, FL 33176

Current Mailing Address:

14170 SW 140 STREET
MIAMI, FL 33186

New Mailing Address:

9754 SW 114 CT
MIAMI, FL 33176

FEI Number: 20-1104679 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:

DIAZ, GILBERTO
14170 SW 140 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DIAZ, GILBERTO
9754 SW 114 CT
MIAMI, FL 33176 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: _____

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, GILBERTO
Address: 9754 SW 114 CT
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: MEKDECI, ALFRED M
Address: 9755 SW 114 CT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

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: GILBERTO DIAZ

MGR

06/30/2005

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