2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000044000 02-08-2005 90079 020 ****55.00 1. Entity Name MIJAS INVESTMENTS, LLC Principal Place of Business Mailing Address 14359 MIRAMAR PARKWAY, STE. 268 14359 MIRAMAR PARKWAY, STE. 268 MIRAMAR, FL 33027 MIRAMAR, FL 33027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202005 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number 2 0 - 1 City & State Applied For Not Applicable ~Country~ -- -- Zip --- --\$5.00 'Additional' Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, MIGUEL A Street Address (P.O. Box Number is Not Acceptable) 848 BRICKELL AVENUE, STE. 830 MIAMI, FL. Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE TITLE ■ Addition ☐ Delete CAVALIERI, SALVATORE NAME NAME 14359 MIRAMAR PARKWAY, STE. 268 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TIT) F CAVALIERI, KATTY R NAME NAME STREET ADDRESS 14359 MIRAMAR PARKWAY, STE. 268 STREET ADDRESS CITY-ST-7IP MIRAMAR, FL 33027 City-St-7iP ☐ Addition TITLE ☐ Delete ☐ Change TITLE NAME MCGILL, STEPHEN NAME 14359 MIRAMAR PARKWAY, STE. 268 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP polied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information curate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the I hereby certify that the indicated on this report limited liability con npowered to execute this report as required by Chapter 608, Florida Statutes.

SALVAPPE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Feb 08, 2005 8:00 am