

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046706

FILED
Feb 10, 2005
Secretary of State

Entity Name: MAXOLUTE INVESTMENTS, LLC

Current Principal Place of Business:

10903 SW 88TH TERR.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10903 SW 88TH TERR.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 73-1711112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTUNEZ, HECTOR E
10903 SW 88TH TERR.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO A
780 NW LEJEUNE RD STE 516
MIAMI, FL 33126 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: AURELIO A PIEDRA

02/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ANTUNEZ, HECTOR E
Address: 10903 SW 88TH TERR.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

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: HECTOR ANTUNEZ

MGRM

02/10/2005

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