

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048559

Entity Name: 24 CARAT LLC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

11830 SW 51 STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11830 SW 51 STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 41-2141673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, ORLANDO
11830 SW 51 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RIVAS, ORLANDO
Address: 11830 SW 51 STREET
City-St-Zip: MIAMI, FL 33175

Title: MGRM () Delete
Name: LORENZ, KLAUS
Address: 11830 SW 51 STREET
City-St-Zip: MIAMI, FL 33175

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: ORLANDO J. RIVAS

MGRM

01/04/2005

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