

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048582

FILED
Jul 19, 2005
Secretary of State

Entity Name: SON INVESTMENTS, L.L.C.

Current Principal Place of Business:

14046 SW 140TH STREET
MIAMI, FL 33186

New Principal Place of Business:

14046 SW 140TH STREET
MIAMI, FL 33186 US

Current Mailing Address:

14046 SW 140TH STREET
MIAMI, FL 33186

New Mailing Address:

14046 SW 140TH STREET
MIAMI, FL 33186 US

FEI Number: 20-1866212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MARTINEZ, FERNANDO
14046 SW 140TH STREET
MIAMI, FL 33186 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/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, FERNANDO J
Address: 14046 SW 140TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: MARTINEZ, JOSE A
Address: 14046 SW 140TH STREET
City-St-Zip: MIAMI, FL 33186

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: JOSE A. MARTINEZ

MGRM

07/19/2005

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