

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053089

Entity Name: INVESTMENT 2004, LLC

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

8350 N.W. 70TH STREET  
MIAMI, FL 33166 US

## New Principal Place of Business:

## Current Mailing Address:

8350 N.W. 70TH STREET  
MIAMI, FL 33166 US

## New Mailing Address:

FEI Number: 20-1381656

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RESTREPO, DIEGO L ESQ.  
547 MAJORCA AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

RESTREPO, DIEGO L ESQ.  
396 ALHAMBRA CIRCLE  
SUITE 210  
CORAL GABLES, FL 33134 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: DIEGO L. RESTREPO

04/27/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SIERRA, SANTIAGO  
Address: 8350 N.W. 70TH STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: MGR ( ) Delete  
Name: MONTOYA, CARLOS M  
Address: 8350 N.W. 70TH STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: MONTOYA, MARIO  
Address: 8350 N.W. 70 STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM ( ) Change (X) Addition  
Name: MONTOYA, JUAN F  
Address: 8350 N.W. 70 STREET  
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SANTIAGO SIERRA

MGRM

04/27/2006

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