

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 28, 2005 8:00 am**  
**Secretary of State**

04-28-2005 90023 044 \*\*\*\*55.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                 |                                                                   |                                                                     |                                                                                                                                                                                                                   |                                                                   |
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| <b>DOCUMENT # L04000054893</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                 |                                                                   |                                                                     |                                                                                                                                                                                                                   |                                                                   |
| <b>1. Entity Name</b><br>VIGAR INVESTMENT, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                 |                                                                   |                                                                     |                                                                                                                                                                                                                   |                                                                   |
| <b>Principal Place of Business</b><br>6444 COLLINS AVENUE<br>APT. # 204<br>MIAMI BEACH, FL 33141                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                 |                                                                   | <b>Mailing Address</b><br>P.O. BOX 143770<br>CORAL GABLES, FL 33114 |                                                                                                                                                                                                                   |                                                                   |
| <b>2. Principal Place of Business</b><br>Suite, Apt. #, etc. P.O. BOX 143770                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                 |                                                                   | <b>3. Mailing Address</b><br>Suite, Apt. #, etc. P.O. BOX 143770    |                                                                                                                                                                                                                   |                                                                   |
| <b>City &amp; State</b><br>Coral Gables, FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                 | <b>City &amp; State</b><br>Coral Gables, FL                       |                                                                     | <b>4. FEI Number</b> 201410996                                                                                                                                                                                    |                                                                   |
| <b>Zip</b> 33114                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                 | <b>Country</b> US                                                 |                                                                     | <b>5. Certificate of Status Desired</b> <input checked="" type="checkbox"/> <b>\$5.00 Additional Fee Required</b>                                                                                                 |                                                                   |
| <b>6. Name and Address of Current Registered Agent</b><br>VILLAREAL, JUAN C<br>6444 COLLINS AVENUE<br>APT. # 204<br>CORAL GABLES, FL 33141                                                                                                                                                                                                                                                                                                                                                                           |                                                                                 |                                                                   |                                                                     | <b>7. Name and Address of New Registered Agent</b><br>Name <b>JUAN C. VILLAREAL</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>7250 SW 68th Ct</b><br>City <b>MIAMI</b> FL Zip Code <b>33143</b> |                                                                   |
| <b>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.</b>                                                                                                                                                                                                                                                                                 |                                                                                 |                                                                   |                                                                     |                                                                                                                                                                                                                   |                                                                   |
| SIGNATURE <i>[Signature]</i><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                                                                                                                                                            |                                                                                 |                                                                   |                                                                     | DATE <b>4/25/05</b>                                                                                                                                                                                               |                                                                   |
| <b>Filing Fee is \$50.00 Due by May 1, 2005</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                 |                                                                   | <b>Make check payable to Florida Department of State</b>            |                                                                                                                                                                                                                   |                                                                   |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                 |                                                                   |                                                                     | <b>10. ADDITIONS/CHANGES</b>                                                                                                                                                                                      |                                                                   |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>MGR</b><br>VILLAREAL, JUAN C<br>6444 COLLINS AVENUE<br>MIAMI BEACH, FL 33141 | <input type="checkbox"/> Delete                                   |                                                                     | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                             | <b>SAME</b><br>P.O. BOX 143770<br>Coral Gables, FL 33114          |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>MGRM</b><br>VIGAR, LTDA<br>6444 COLLINS AVENUE<br>MIAMI BEACH, FL 33141      | <input type="checkbox"/> Delete                                   |                                                                     | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                             | <b>SAME</b><br>P.O. BOX 143770<br>Coral Gables, FL 33114          |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                     | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                     | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                     | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>11. I hereby certify that the information supplied with this filing does not qualify 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 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.</b> |                                                                                 |                                                                   |                                                                     |                                                                                                                                                                                                                   |                                                                   |
| SIGNATURE: <i>[Signature]</i><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                                |                                                                                 |                                                                   |                                                                     | Date <b>4/25/05</b> (305) 986-8866                                                                                                                                                                                |                                                                   |