2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Sep 08, 2005 8:00 am Secretary of State DOCUMENT # L04000057687 1. Entity Name 09-08-2005 90013 029 ****55.00 INVEST-IN-US, L.L.C. Principal Place of Business Mailing Address 2201 SAN CRISTABO DRIVE #15-10 15841 PINES BLVD. #297 עסט עו. ע TAILANASSEE FL 32314 KISSIMMEE, FL 34741 PEMBROKE PINES, FL 33027-1220 2. Principal Place of Business 3. Mailing Address 15841 Pines BLVD. #297 15841 Pines BLVD. Suite, Apt. #, etc. 08012005 Chg-LLC CR2E083 (10/03) 止 297 City & State City & State 4. FEI Number Applied For PenBroke Pines FL Pembroke Pines, FL 20 - 1467 310 Not Applicable 330<u>27-122</u>0 Zip Country \$5.00 Additional 5. Certificate of Status Desired vs A BROW ARD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -CATA-RINEAU - ESQ BARRETO GILBERTO ESQ. Street Address (P.O. Box Number is Not Acceptable) JOE A. CATARINE AU P.A. 2601 S. BAYSHORE DRIVE SUITE 1600 MIAMI, FL 33301 91760 Overseas City Avernier 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 agen JOPA Catarineur Signature, typed or Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE ☐ Change Addition BARRETO, MIGUEL A JR. NAME NAME 325 COURTNEY SPRINGS CIR. STREET ADDRESS STREET ADDRESS City-ST-ZIP WINTER SPRINGS, FL 32708 CITY-ST-7IP **MGRM** TITLE ☐ Delete TITLE ☐ Change ☐ Addition BARRETO, MARJON D NAME NAME 325 COURTNEY SPRINGS CIR. STREET ADORESS STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS, FL 32708 CITY-ST-ZIP ☐ Delete MGRM TITLE TITLE ☐ Change ☐ Addition ALBURY, CLINTON A JR. NAME NAME STREET ADDRESS 2279 NW 170 AVE. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP TITLE MGRM Delete TITLE ☐ Change ☐ Addition FOX, IRENE STREET ADDRESS 2279 NW 170 AVE. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP X Delete Change Addition ALBURY, CHRIS M STREET ADDRESS 15249 SW 36TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33185 CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME ALBURY, LUCY NAME 15249 SW 36TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33185 CITY-ST-ZIP 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.

JRE: / W WW U DAWL SIGNING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

8-8-05 407-493-3054