

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059437

FILED
Apr 29, 2005
Secretary of State

Entity Name: RETD INVESTMENT GROUP, LLC

Current Principal Place of Business:

6556 SW 35 ST
MIAMI, FL 33155

New Principal Place of Business:

9053 SW 206 STREET
MIAMI, FL 33189

Current Mailing Address:

6556 SW 35 ST
MIAMI, FL 33155

New Mailing Address:

9053 SW 206 STREET
MIAMI, FL 33189

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMOND, KEITH ESQ
46 SW 1ST STREET SUITE 400
MIAMI, FL 33130 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: MGR () Delete
Name: MENDORA, ROSALINE
Address: 6556 SW 35 ST
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: ALVAREZ, DOMINGO
Address: 6556 SW 35 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MENDOZA, ROSALINE
Address: 9053 SW 206 STREET
City-St-Zip: MIAMI, FL 33189

Title: MGR (X) Change () Addition
Name: ALVAREZ, DOMINGO
Address: 9053 SW 206 STREET
City-St-Zip: MIAMI, FL 33189

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: DOMINGO ALVAREZ

MGR

04/29/2005

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