

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059834

FILED
Feb 04, 2005
Secretary of State

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

Current Principal Place of Business:

13205 S.W. 137 AVE., STE. 212
MIAMI, FL 33186

New Principal Place of Business:

151 NW 11 ST
E102
HOMESTEAD, FL 33030

Current Mailing Address:

13205 S.W. 137 AVE., STE. 212
MIAMI, FL 33186

New Mailing Address:

151 NW 11 ST
E102
HOMESTEAD, FL 33030

FEI Number: 20-1498889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRADO, CARLOS
9490 S.W. 104TH STREET
MIAMI, FL 33176 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CONRADO, CARLOS A
Address: 9490 S.W. 104 ST
City-St-Zip: MIAMI, FL 33186

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: CARLOS A. CONRADO

MGR

02/04/2005

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