

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060317

FILED  
Apr 22, 2005  
Secretary of State

**Entity Name:** CIMARRON REAL ESTATE INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

3537 N.W. 61ST CIRCLE  
BOCA RATON, FL 33496 US

**New Principal Place of Business:**

801 BRICKELL AVE., SUITE 1580  
MIAMI, FL 33131 US

**Current Mailing Address:**

3537 N.W. 61ST CIRCLE  
BOCA RATON, FL 33496 US

**New Mailing Address:**

801 BRICKELL AVE., SUITE 1580  
MIAMI, FL 33131 US

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GARCIA, JULIO E  
300 SEVILLA AVENUE STE. 201  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

SERVICES INC., NS CORPORATE  
801 BRICKELL AVE., SUITE 1580  
MIAMI, FL 33131 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: NS CORPORATE SERVICES INC.

04/22/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: AQUILES ALBERTO MART, INI PIETRI  
Address: 3537 N.W. 61ST CIRCLE  
City-St-Zip: BOCA RATON, FL 33496 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: AQUILES ALBERTO MART, INI PIETRI  
Address: 801 BRICKELL AVE., SUITE 1580  
City-St-Zip: MIAMI, FL 33131 US

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: AQUILES ALBERTO MARTINI PIETRI

MGR

04/22/2005

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