2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 14, 2005
Secretary of State

DOCUMENT# L04000066554

Entity Name: INVEST GROUP LLC

Current Principal Place of Business:

1835 MAIN STREET
SUITE 101
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1835 MAIN STREET
SUITE 101
WESTON, FL 33326

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARTINEZ, ISABEL
1835 MAIN STREET
SUITE 101
WESTON, FL 33326 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: OSORIO, ROBERTO
Address: 1835 MAIN STREET
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete
Name: MAZZEI, ANDRES
Address: 1835 MAIN STREET
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete
Name: BOSCAN, NELSON
Address: 1835 MAIN STREET
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: NELSON BOSCAN MGR 03/14/2005

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