2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070405

Entity Name: SOUTH DADE INVESTMENTS LLC

FILED Feb 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7925N.W. 12TH STREET, SUITE 221 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

7925N.W. 12TH STREET, SUITE 221 MIAMI, FL 33126

FEI Number: 20-2302312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROLAND J. MARTINEZ, P.A.

1102 PONCE DE LEON BLVD.

CORAL GABLES, FL 33134 US

ENRIQUE DRAGO
7925 NW 12TH STREET
221
MIAMI, FL 33126 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: ENRIQUE DRAGO 02/09/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DRAGO, ENRIQUE
 Name:

 Address:
 7925N.W. 12TH STREET, SUITE 221
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 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: ENRIQUE DRAGO MGRM 02/09/2005