2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071762

Entity Name: DAVEST INVESTMENTS LLC

FILED Apr 22, 2005 Secretary of State

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

6426 SW 30TH STREET P.O. BOX 832878 MIAMI, FL 331553912 P.O. BOX 832878 MIAMI, FL 33283

Current Mailing Address: New Mailing Address:

6426 SW 30TH STREET P.O. BOX 832878 MIAMI, FL 331553912 P.O. BOX 832878 MIAMI, FL 33283

FEI Number: 13-4293363 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:

GONZALEZ, DAVID
1126 W FLAGLER STREET
MIAMI, FL 331553912 US

GONZALEZ, DAVID
P.O. BOX 832878
MIAMI, FL 33283 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.

ADDITIONS/CHANGES:

SIGNATURE: 04/22/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

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

 Name:
 GONZALEZ, DAVID
 Name:
 GONZALEZ, DAVID

 Address:
 1126 W FLAGLER STREET
 Address:
 P.O. BOX 832878

 City-St-Zip:
 MIAMI, FL 331553912
 City-St-Zip:
 MIAMI, FL 33283

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

Name:GONZALEZ, ESTRELLAName:GONZALEZ, ESTRELLAAddress:1126 W FLAGLER STREETAddress:P.O. BOX 832878City-St-Zip:MIAMI, FL 331553912City-St-Zip:MIAMI, FL 33283

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: ESTRELLA GONZALEZ MGRM 04/22/2005