

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082048

FILED
Jan 21, 2005
Secretary of State

Entity Name: 1100164 US INVESTMENTS, L.L.C.

Current Principal Place of Business:

8360 WEST FLAGLER STREET, SUITE #200
MIAMI, FL 33144

New Principal Place of Business:

9100 S DADELAND BLVD.
STE 406
MIAMI, FL 33156

Current Mailing Address:

8360 WEST FLAGLER STREET, SUITE #200
MIAMI, FL 33144

New Mailing Address:

P.O.BOX 566478
MIAMI, FL 33256

FEI Number: 51-0529267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, LUIS
8360 WEST FLAGLER STREET, SUITE #200
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GUTIERREZ, LUIS
6100 SW 133RD STREET
MIAMI, FL 33156 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: LUIS GUTIERREZ

01/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GUTIERREZ, LUIS
Address: 8360 WEST FLAGLER STREET, SUITE #200
City-St-Zip: MIAMI, FL 33144

Title: MGRM () Delete
Name: JOSA DE GUTIERREZ, MARIA C
Address: 8360 WEST FLAGLER STREET, SUITE #200
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUTIERREZ, LUIS
Address: 6100 SW 133RD STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: JOSA DE GUTIERREZ, MARIA C
Address: 6100 SW 133RD STREET
City-St-Zip: MIAMI, FL 33156

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: LUIS GUTIERREZ

MGRM

01/21/2005

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