


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jul 17, 2006 08:00 AM
Secretary of State

| | |
|--|---|
| DOCUMENT # L04000082048 1. Entity Name 1100164 US INVESTMENTS, L.L.C. |  |
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| Principal Place of Business 9100 S DADELAND BLVD. STE 406 MIAMI, FL 33156 | Mailing Address P.O. BOX 566478 MIAMI, FL 33256 |
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07122006 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

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| 4. FEI Number 51-0529267 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required | |

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| 6. Name and Address of Current Registered Agent GUTIERREZ, LUIS 6100 SW 133RD STREET MIAMI, FL 33156 |
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and LLC, if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
Due by September 6, 2006**

000000570972
07/18/06-80018-011 55.00

| 9. MANAGING MEMBERS/MANAGERS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGRM GUTIERREZ, LUIS 6100 SW 133RD STREET MIAMI, FL 33156 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGRM JOSA DE GUTIERREZ, MARIA C 6100 SW 133RD STREET MIAMI, FL 33156 |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

07/11/2006

Date

305-6707870

Daytime Phone #