2005 LIMITED LIABILITY COMPANY

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAG MANAGING

May 03, 2005 8:00 am Secretary of State ANNUAL REPORT (AR) **DOCUMENT # L04000082634** 01-31-2005 90196 014 ****50.00 1. Entity Name INVESTMENT SYSTEMS LLC Principal Place of Business Mailing Address 3326 MARY STREET, STE. 601 3326 MARY STREET, STE. 601 **MIAMI FL 33133** MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) 4. FEI Number City & State City & State Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALBERT J. LAZO, P.A. Street Address (P.O. Box Number is Not Acceptable) 3326 MARY STREET, STE. 602 **MIAMI FL 33133** Zip Code 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, typed or printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when re OLIF FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10 TITLE MGR Deleta TITLE ☐ Change ■ Addition NARANJO, EDUARDO NAME NAME STREET ADDRESS STREET ADDRESS 3326 MARY STREET, STE. 601 MIAMI FL 33133 CITY-ST-ZIP CITY - 51 - 78 TITLE ☐ Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7P Change Addition TITLE TITLE October 1 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CHY-SI-ZIP CITY-ST-7P THEE Deleta ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Addition ELLI F Change Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 pry signature shall have the same legal effect as if made under each; 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.

IBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Doverne Phone #

FILED