

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082726

Entity Name: INVESTIFICATION LLC

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

825 BRICKELL BAY DRIVE
SUITE # 850
MIAMI, FL 33131 US

Current Mailing Address:

825 BRICKELL BAY DRIVE
SUITE # 850
MIAMI, FL 33131 US

New Principal Place of Business:

11077 BISCAYNE BLVD
SUITE # 205
MIAMI, FL 33161 US

New Mailing Address:

11077 BISCAYNE BLVD
SUITE # 205
MIAMI, FL 33161 US

FEI Number: 11-3733063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALEIXO, MANUEL OWNER
825 BRICKELL BAY DRIVE
SUITE # 850
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALEIXO, MANUEL OWNER
11077 BISCAYNE BLVD
SUITE # 205
MIAMI, FL 33161 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: MANUEL ALEIXO

09/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARL, HAROLD E III
Address: 3600 MYSTIC POINTE DRIVE #917
City-St-Zip: MIAMI, FL 33180 US

Title: MGRM () Delete
Name: SLACK, JON
Address: 1006 SW 120TH AVE
City-St-Zip: DAVIE, FL 33325 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: ALEIXO, MANUEL
Address: 11077 BISCAYNE BLVD # 205
City-St-Zip: MIAMI, FL 33161 US

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: MANUEL ALEIXO

MGRM

09/06/2005

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