

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084293

Entity Name: JUDAS INVESTMENT, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1521 ALTON ROAD
#123
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1521 ALTON ROAD
#123
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

555 EAST 25 STREET
111
HIALEAH, FL 33013 US

New Mailing Address:

555 EAST 25 STREET
111
HIALEAH, FL 330133839 US

FEI Number: 59-3788213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRADOS, LUIS A
1521 ALTON ROAD
#123
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GRADOS, LUIS A
Address: 1521 ALTON ROAD, #123
City-St-Zip: MIAMI BEACH, FL 33139 US

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIL, WOLGFAN
Address: 555 EAST 25 STREET
City-St-Zip: HIALEAH SUITE 111, FL 330133839 US

Title: MGR () Change (X) Addition
Name: GOMIS, SANDRA
Address: 555 EAST 25 STREET SUITE 111
City-St-Zip: HIALEAH, FL 330133938

Title: MGR () Change (X) Addition
Name: SOSA, GUILLERMO
Address: 555 EAST 25 STREET SUITE 111
City-St-Zip: HIALEAH, FL 330133839

Title: MGR () Change (X) Addition
Name: GRADOS, LUIS A
Address: 1521 ALTON ROAD SUITE 123
City-St-Zip: MIAMI BEACH, FL 33139

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: WOLGFAN GIL

MGR

04/28/2005

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