

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085028

FILED
Mar 11, 2005
Secretary of State

Entity Name: INVESTMENT GROUP ENTERPRISES, LLC

Current Principal Place of Business:

11313 NW 65 STREET
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11313 NW 65 STREET
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-1951484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ DE ANGELIS, GUSTAVO
11313 NW 65 STREET
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SEBISOL INVESTMENTS, LLC
11313 NW 65 STREET
DORAL, FL 33178 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: SEBISOL INVESTMENT, LLC

03/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HENANDEZ DE ANGELIS, GUSTAVO
Address: 11313 NW 65 STREET
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: SEBISOL INVESTMENTS,, LLC
Address: 862 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE ANGELIS, GUSTAVO H
Address: 11313 NW 65 STREET
City-St-Zip: DORAL, FL 33178

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

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: GUSTAVO DE ANGELIS

MGRM

03/11/2005

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