

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090089

Entity Name: OJEDA INVESTMENTS, LLC

FILED
Sep 01, 2005
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS ROAD
PENTHOUSE 8
CORAL GABLES, FL 33134

New Principal Place of Business:

7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143

Current Mailing Address:

2600 DOUGLAS ROAD
PENTHOUSE 8
CORAL GABLES, FL 33134

New Mailing Address:

7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143

FEI Number: 20-1968387 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:

BOHATCH, JOHN S ESQ.
2600 DOUGLAS ROAD
PENTHOUSE 8
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BOHATCH, JOHN S ESQ.
7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 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: JOHN S. BOHATCH

09/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OJEDA, ROGELIO TRUSTEE
Address: 2600 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: OJEDA, LUISA TRUSTEE
Address: 2600 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OJEDA, ROGELIO TRUSTEE
Address: 7301 SW 57TH COURT SUITE 560
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM (X) Change () Addition
Name: OJEDA, LUISA TRUSTEE
Address: 7301 SW 57TH COURT SUITE 560
City-St-Zip: SOUTH MIAMI, FL 33143

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: ROGELIO OJEDA AS TRUSTEE OF R OJEDA TRUST

MGRM

09/01/2005

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