

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015954

FILED
Jun 30, 2005
Secretary of State

Entity Name: VIDALMAR INVESTMENT GROUP LLC

Current Principal Place of Business:

16200 SW 144TH AVENUE
MIAMI, FL 33177

New Principal Place of Business:

14954 SW 58 ST
MIAMI, FL 33193

Current Mailing Address:

16200 SW 144TH AVENUE
MIAMI, FL 33177

New Mailing Address:

14954 SW 58 ST
MIAMI, FL 33193

FEI Number: 20-2342390 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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARCOS A
16200 SW 144TH AVENUE
MIAMI, FL 33177 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: MARCOS A RODRIGUEZ

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, MARCOS A
Address: 16200 SW 144TH AVENUE
City-St-Zip: MIAMI, FL 33177

Title: MGR () Delete
Name: VIDAL, LEONARD
Address: 16200 SW 144TH AVENUE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, MARCOS A
Address: 16200 SW 144TH AVENUE
City-St-Zip: MIAMI, FL 33177

Title: MGRM (X) Change () Addition
Name: VIDAL, LEONARD
Address: 14954 SW 58 ST
City-St-Zip: MIAMI, FL 33193

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: MARCOS A RODRIGUEZ

MGRM

06/30/2005

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